



DIABLO VALLEY COLLEGE

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www.dvc.edu/faculty/faculty-senate

FACULTY SENATE MEETING AGENDA

To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
ALL MEETINGS ARE OPEN – EVERYONE WELCOME

From: DVC FCS AGENDA COMMITTEE

Subject: FACULTY SENATE COUNCIL MEETING

Date: TUESDAY, JANUARY 24, 2012

Location: BFL Community Conference Room

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:10 (10 min)	1.	*	APPROVAL OF JANUARY 24, 2012 AGENDA AND THE MINUTES OF NOVEMBER 8, 2011, NOVEMBER 15, 2011 AND NOVEMBER 29, 2011. (discussion/action)
2:10-2:12 (2 min)	2.		PUBLIC COMMENT (information only)
2:12-2:15 (3 min)	3.		COUNCIL COMMENT (information only)
2:15-2:18 (3 min)	4.		ANNOUNCEMENTS (information only)
2:18-2:20 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:20-2:45 (25 min)	7.	*	DVC BUDGET COMMITTEE RECOMMENDATIONS (discussion/action) Council will discuss and vote on the Budget Committee 2011-12 Budget Allocation Plan.
2:45-3:00 (15 min)	8.		SCEDULING TASK FORCE SURVEY (information/discussion) Council will discuss task force survey results.
3:00-3:30 (30 min)	9.		CLASS SCHEDULE DEVELOPMENT (information/discussion) Lamb will present the state budget scenarios and their impact on the schedule of classes. McBrien will update Council on Scheduling Task Force discussed issues concerning schedule development.
3:30-3:45 (15 min)	10.		STRATEGIC PLANNING (information/discussion) Institutional Planning Committee Co-chairs will update Council on IPC efforts to assist the college in learning how to strategically plan.
3:45-4:00 (15 min)	11.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will update Council on SLOs and Title 5.
4:00	12.		ADJOURNMENT – NEXT MEETING JANUARY 31, 2012