



DIABLO VALLEY COLLEGE

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[www.dvc.edu/faculty/faculty-senate](http://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 31, 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.	*	<b>APPROVAL OF JANUARY 31, 2012 AGENDA AND THE MINUTES OF JANUARY 24, 2012.</b> (discussion/action)
2:10-2:12 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:12-2:15 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:15-2:18 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:18-2:20 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:20-2:35 (15 min)	6.		<b>EARLY ALERT SYSTEM</b> (information/discussion) Wayne Organ CCC Faculty Senate president will discuss a proposal for a district-wide-early alert system.
2:35-2:55 (20 min)	7.		<b>STRATEGIC PLANNING</b> (information/discussion) Institutional Planning Committee Co-chairs will update Council on IPC efforts to assist the college in learning how to strategically plan.
2:55-3:30 (30 min)	8.		<b>SCHEDULING TASK FORCE</b> (information/discussion) Council will discuss survey results concerning membership, communication, and long-term continuation of the STF as an enrollment management function.
3:30-3:45 (15 min)	9.		<b>VP OF INSTRUCTION REPORT</b> (information/discussion) Lamb will update Council on college instructional matters.
3:45-4:00 (15 min)	10.		<b>PRESIDENT’S REPORT</b> (information/discussion) Lema will discuss with Council requests concerning equivalency for minimum qualification requirements.
4:00	11.		<b>ADJOURNMENT – NEXT MEETING FEBRUARY 7, 2012</b>