



DIABLO VALLEY COLLEGE

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www.dvc.edu/faculty/faculty-senate

**FACULTY SENATE MEETING AGENDA
REVISED**

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, FEBRUARY 21, 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 AGENDA OF FEBRUARY 21, 2012 AND THE MINUTES OF FEBRUARY 7, 2012. (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)
2:20-2:30 (10 min)	6.	*	STRATEGIC PLANNING (discussion/action) Council will discuss and vote to endorse a proposal from Institutional Planning Committee to assist the college in the development of a strategic plan.
2:30-2:35 (5 min)			FOCUS MID-TERM REPORT (information/discussion) Council will provide feedback on the Focused Mid-term Report.
2:35-2:50 (15 min)	7.		PROFESSIONAL DEVELOPMENT (information/discussion) Council will discuss the function of the Professional Development Program and how it can best serve the college.
2:50-3:00 (10 min)	8.	*	EQUIVALENCIES (discussion/action) Council will vote on adherence to the State Academic Senate guidelines for minimum qualifications.
3:00-3:25 (25 min)	9.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will update Council on college instructional matters including Carnegie units, recent ACCJC sanctions on CCCs, and current ACCJC standards.
3:25-3:35 (10 min)	10.		SCHEDULING COMMITTEE (information/discussion) McBrien will report to Council on the work of the Scheduling Committee.
3:35-4:00 (25 min)	11.		THREATENING BEHAVIOR ON CAMPUS (information/discussion) Bill Oye and Sgt. Chad Wehrmeister will discuss with Council policies and procedures for handling threatening behavior at the college.
4:00	12.		ADJOURNMENT – NEXT MEETING FEBRUARY 28, 2012