



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 28, 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 THE REVISED FEBRUARY 28, 2012 AGENDA AND THE MINUTES OF FEBRUARY 21, 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)
2:20-2:45 (25 min)	6.		ACCREDITATION (information/discussion) Susan Lamb and John Freytag in preparation for DVC’s Self-evaluation will educate Council on accreditation eligibility and standards.
2:45-3:05 (20 min)	7.	*	PROFESSIONAL DEVELOPMENT COMMITTEE CHARGE AND FUNCTION (discussion/action) Council will discuss the recommended revised Faculty Development Committee charge and membership.
3:10-3:30 (20 min)	8.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will discuss with Council Program Review, Title 5, and SLOs.
3:25-4:00 (35 min)	9.		PRESIDENT’S REPORT (information/discussion) Lema will report on the College President’s recommendations for resource allocation presented to College Council, District, and state senate issues including Distance Education Policy 4014, and the Teaching Excellence Internship Program.
4:00	10.		ADJOURNMENT – NEXT MEETING March 6, 2012