



DIABLO VALLEY COLLEGE

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[www.dvc.edu/faculty/faculty-senate](http://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 7, 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 AGENDA OF FEBRUARY 7, 2012 AND THE MINUTES OF JANUARY 30, 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)
2:20-2:45 (25 min)	6.		<b>STRATEGIC PLANNING</b> (information/discussion) Andy Barlow will report on the Program Review request for strategic planning. Peter Garcia will discuss with Council the process and use of a consultant in the development of a Strategic Plan.
2:45-3:25 (40 min)	7.		<b>PRESIDENT’S REPORT</b> (information/discussion) Lema will introduce draft Board Policy 4014 Distance and Correspondence Education, continue discussing equivalencies for minimum qualifications, provide an update on District-wide IT improvement timelines, and update on Board Policy 1018 Honorary Degrees.
3:25-3:40 (15 min)	8.		<b>VP OF INSTRUCTION REPORT</b> (information/discussion) Lamb will provide an update to Council on ACCJC standards, DVC Accreditation follow-up reports, and college instructional matters.
3:40-4:00 (20 min)	9.	*	<b>SCHEDULING TASK FORCE</b> (discussion/action) Council will discuss and vote on the STF membership, and vote on the long-term continuation of the STF as an enrollment management function.
4:00	10.		<b>ADJOURNMENT – NEXT MEETING FEBRUARY 21, 2012</b>