



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523-1544 925-685-1230 ext. 2207/2209

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, MARCH 13, 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 MARCH 13, 2012 AND THE MINUTES OF MARCH 6, 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)
2:20-2:25 (5 min)	6.	*	FACULTY LECTURER (discussion/ action) Council will vote on the selection of the 2012 Faculty Lecturer.
2:25-2:40 (15 min)	7.		STUDENT LEARNING OUTCOMES (information/discussion) Mario Tejada will report on the final list of classes out of compliance.
2:40-3:00 (20 min)	8.		BUDGET (information/discussion) John Hanecak will discuss phase three of the budget process.
3:00-3:25 (25 min)	9.		PRESIDENT'S REPORT (information/discussion) Lema will update Council on the Teaching Excellence Internship Program, Mac computer replacements, Governance Committee/Resource Allocation Process Survey and Timelines, and other college, district, and state senate matters.
3:25-3:40 (15 min)	10.	*	FACULTY DEVELOPMENT (discussion/ action) Council will vote on the Faculty Professional Development Committee charge and membership.
3:40-4:00 (20 min)	11.		SCHEDULING COMMITTEE (information/discussion) Council will discuss scheduling committee member terms.
4:00	12.		ADJOURNMENT – NEXT MEETING March 27, 2012