



DIABLO VALLEY COLLEGE

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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 27, 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 27, 2012 AND THE MINUTES OF MARCH 13, 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)
2:20-2:40 (20 min)	6.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will discuss with Council the SLO Cleanup deadline, Scheduling Requirement Forms, and if time permits, Accreditation Standards.
2:40-2:50 (10 min)	7.	*	VOLUNTARY/LDF FUND (discussion/ action) Council will be provided with an update of the Faculty Senate Voluntary and Legal Defense funds and discuss diminishing donations. Council will also discuss possibilities for a retirement event for the college. And, Council will discuss and vote on making a donation to the Kennedy-King Scholarship Award.
2:50-3:05 (15 min)	8.		WAIT LIST (information/discussion) Beth Hauscarriague will update Council on the processes for class wait lists.
3:05-3:25 (15 min)	9.		STRATEGIC PLAN MEETING (information/discussion) Council will discuss perceptions of the conversation at the faculty meeting with Juan Lopez of Amistad Associates, and potential next steps with strategic planning.
3:25-3:40 (15 min)	10.		PRESIDENT'S REPORT (information/discussion) Lema will report to Council on college, district, and state senate matters including the Program Discontinuance Policy.
3:40-4:00 (20 min)	11.		SCHEDULING COMMITTEE MEMBERSHIP, SURVEY RESULTS, AND VALUES CONVERSATION (information/discussion) Council will discuss the Scheduling Committee membership and terms, the results of the department chairs/area coordinators survey of schedule reductions and preparation for a values conversation to guide the Scheduling Committee schedule of classes recommendations.
4:00	12.		ADJOURNMENT – NEXT MEETING APRIL 10, 2012