



DIABLO VALLEY COLLEGE

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[www.dvc.edu/faculty/faculty-senate](http://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 6, 2012**

**Location: BFL Community Conference Room**

**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	<b>APPROVAL OF AGENDA OF MARCH 6, 2012 AND THE MINUTES OF FEBRUARY 28, 2012.</b> (discussion/action)
2:05-2:07 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:07-2:10 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:10-2:13 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:35 (20 min)	6.		<b>BUDGET COMMITTEE REPORT</b> (information/discussion) John Hanecak will provide information requested by Senate on money budgeted in major categories over the years; and information regarding the Budget Committee's current input into the overall budget.
2:35-2:45 (10 min)	7.	*	<b>PROFESSIONAL DEVELOPMENT</b> (discussion/action) Council will discuss and vote on the Faculty Professional Development Committee charge and function.
2:45-2:55 (10 min)	8.		<b>VP OF INSTRUCTION</b> (information/discussion) Lamb will provide an update to Council on ACCJC standards and college instructional matters.
2:55-3:10 (15 min)	9.		<b>PRESIDENT'S REPORT/ TEACHING EXCELLENCE INTERNSHIP PROGRAM</b> (information/discussion) Lema will discuss with Council the Teaching Excellence Internship Program, and other college, district, and state senate matters.
3:10-3:25 (15 min)	10.	*	<b>GB DISTANCE EDUCATION POLICY 4014</b> (discussion/action) Council will discuss and vote on the proposed policy.
3:25-4:00 (35 min)	11.	*	<b>STRATEGIC PLANNING</b> (discussion/action) Council will discuss and vote on an Institutional Planning Committee proposal to pursue the use of a facilitator in stages to assist the college with strategic planning.
4:00	12.		<b>ADJOURNMENT – NEXT MEETING March 13, 2012</b>