



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, APRIL 10, 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 APRIL 10, 2012 AND THE MINUTES OF MARCH 27, 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.	*	GRADUATION SPEAKER (discussion/action) Council will vote to endorse the recommendation for a faculty speaker.
2:25-2:30 (5 min)	7.	*	DISTRICT BUDGET PRESENTATION (discussion/action) Council will discuss and vote on attending the District budget presentation on April 17, which conflicts part of the April 17 FSC meeting.
2:30-2:45 (15 min)	8.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will report and discuss with Council accreditation standards and college instructional matters.
2:45-3:05 (20 min)	9.		SCHEDULING COMMITTEE MEMBERSHIP AND TERMS (information/discussion) Council will discuss the Scheduling Committee membership and terms.
3:05-3:20 (15 min)	10.		VALUES DISCUSSION (information/discussion) Faculty Senate Council Officers will report to Council on their discussion of preparing for a values conversation to guide the Scheduling Committee schedule of classes recommendations.
3:20-3:40 (20 min)	11.		PRESIDENT'S REPORT (information/discussion) Lema will report to Council on college, district, and state senate matters including the proposed resolutions to be voted on at the Spring 2012 State Academic Senate Plenary session.
3:40-4:00 (20 min)	12.	*	FACULTY PROFESSIONAL DEVELOPMENT COMMITTEE (discussion/action) Council will vote on the Faculty Professional Development Committee charge and membership.
4:00	13.		ADJOURNMENT – NEXT MEETING APRIL 17, 2012