



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, APRIL 17, 2012**

**Location: BFL COMMUNITY CONFERENCE ROOM**

**Time: 2:00 p.m. – 2:45 p.m.**  
**(Meeting time adjusted to allow FSC to attend the District Budget Forum)**

<b>TIME</b>	<b>ITEM #</b>	<b>Action Item</b>	<b>ITEM DESCRIPTION</b>
<b>2:00-2:03</b> (3 min)	<b>1.</b>	*	<b>APPROVAL OF AGENDA OF APRIL 17, 2012 AND THE MINUTES OF APRIL 10, 2012. (discussion/action)</b>
<b>2:03-2:06</b> (3 min)	<b>2.</b>		<b>PUBLIC COMMENT (information only)</b>
<b>2:06-2:09</b> (3 min)	<b>3.</b>		<b>COUNCIL COMMENT (information only)</b>
<b>2:09-2:12</b> (3 min)	<b>4.</b>		<b>ANNOUNCEMENTS (information only)</b>
<b>2:12-2:15</b> (3 min)	<b>5.</b>	*	<b>APPOINTMENTS (discussion/action)</b>
<b>2:15-2:20</b> (5 min)	<b>6.</b>	*	<b>RETIREMENT EVENT (discussion/action)</b> Council will vote to recommend retirement event be sponsored by the college.
<b>2:20-2:45</b> (25 min)	<b>7.</b>	*	<b>SCHEDULING COMMITTEE TERMS, MEMBERSHIP AND CHARGE (discussion/action)</b> Council will continue discussing Scheduling Committee composition and charge.
<b>2:45</b>	<b>8.</b>		<b>ADJOURNMENT – NEXT MEETING MAY 1, 2012</b>