



DIABLO VALLEY COLLEGE

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[www.dvc.edu/faculty/faculty-senate](http://www.dvc.edu/faculty/faculty-senate)

**FACULTY SENATE MEETING AGENDA**  
**REVISED**

**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, MAY 1, 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 MAY 1, 2012 AND THE MINUTES OF APRIL 17, 2012.</b> (discussion/ <b>action</b> )
2:05-2:15 (10 min)	2.		<b>PORTAL TASK FORCE</b> Portal faculty Task Force members will report on their work for the academic year.
2:15-2:40 (25 min)	3.		<b>BUDGET COMMITTEE REPORT</b> (information discussion) John Hanecak will report on the Budget Committee 2013-2014 college scenarios under consideration for cost savings.
2:40-2:42 (2 min)	4.	*	<b>APPOINTMENTS</b> (discussion/ <b>action</b> )
2:42-2:45 (3 min)	5.		<b>ANNOUNCEMENTS</b> (information only)
2:45-2:48 (3 min)	6.		<b>COUNCIL COMMENT</b> (information only)
2:48-2:50 (2 min)	7.		<b>PUBLIC COMMENT</b> (information only)
2:50-2:55 (5 min)	8.		<b>ACCREDITATION ADVISORY GROUP</b> (information discussion) Lema will inform Council about the composition and function of the Accreditation Advisory Group (AAG).
2:55-3:10 (15 min)	9.		<b>VP OF INSTRUCTION</b> (information discussion) Lamb will update Council on course repeatability, and productivity comparisons of the CCCCD colleges.
3:10-3:20 (10 min)	10.		<b>SCHOLARSHIP COMMITTEE REPORT</b> (information discussion) Patrick Leong, Chair of the Scholarship Committee will report on the committee's work.
3:20-3:35 (15 min)	11.	*	<b>SCHEDULING TASK FORCE</b> (discussion/ <b>action</b> ) Council will vote on the Scheduling Committee membership and charge.  Beth McBrien will report on scheduling cuts for Spring semester 2013.
3:35-3:45 (10 min)	12.		<b>OEATF COMMITTEE REPORT</b> (information discussion) Mario Tejada, Chair of the OEATF Committee will report on the committee's work.
3:45-4:00 (15 min)	13.		<b>ACCREDITATION</b> (information discussion) ALO Officer Ted Wieden will introduce accreditation standard updates concerning SLOs.
4:00	14.		<b>ADJOURNMENT – NEXT MEETING MAY 8, 2012</b>

