



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, MAY 8, 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.	*	APPROVAL OF AGENDA OF MAY 8, 2012 AND THE MINUTES OF MAY 1, 2012. (discussion/action)
2:05-2:07 (2 min)	2.		PUBLIC COMMENT (information only)
2:07-2:10 (3 min)	3.		COUNCIL COMMENT (information only)
2:10-2:13 (3 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:35 (20 min)	6.		BUDGET COMMITTEE (information discussion) John Hanecak will continue discussing with Council the Budget Committee 2013-2014 college scenarios under consideration for cost savings.
2:35-2:50 (15 min)	7.	*	SCHEDULING COMMITTEE (discussion/action) Council will vote on the Scheduling Committee membership and charge.
2:50-3:05 (15 min)	8.		WORKFORCE DEVELOPMENT COMMITTEE REPORT (information discussion) Workforce Development Committee Co-Chairs, Kim Schenk and Gay Teel, will report on the committee work for the academic year.
3:05-3:20 (15 min)	9.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will provide a report to Council on college instructional matters.
3:20-3:40 (20 min)	10.		TUTORING ADVISORY TASK FORCE REPORT (information discussion) Ted Walker, TAC Chair, will report on the task force work for the academic year.
3:40-3:50 (10 min)	11.	*	PRESIDENT’S REPORT (discussion/action) Lema will report to Council on college, district, and state senate matters including the Fall 2012 Faculty Senate Council meeting schedule. Council will vote to authorize the senate president to make appointments if needed after the last meeting of the semester.
3:50-4:00 (10 min)	12.	*	SLOS AND COURSE OBJECTIVES (discussion/action) Council will discuss and vote on changing the title of course objectives to student learning outcomes in course outlines.
4:00	13.		ADJOURNMENT – Next meetings May 22, 2012 (if needed) Fall - August 14, 2012 9 a.m. – 12 p.m.

