



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, AUGUST 14, 2012

Location: BFL COMMUNITY CONFERENCE ROOM

Time: 9:00 a.m. – 12:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
9:00-9:05 (5 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 14, 2012 AND THE MINUTES OF MAY 8, 2012. (discussion/action)
9:05-9:07 (2 min)	2.		PUBLIC COMMENT (information only)
9:07-9:10 (3 min)	3.		COUNCIL COMMENT (information only)
9:10-9:13 (3 min)	4.		ANNOUNCEMENTS (information only)
9:13-9:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
9:15-9:45 (30 min)	6.		FACULTY SENATE COUNCIL ORIENTATION (information/discussion) Introduction of new members and discussion of Council representatives roles and meeting protocol.
9:45-10:00 (15 min)	7.		REVIEW OF LAST YEAR (information/discussion) Council will identify last year's Senate accomplishments.
10:00-10:05 (5 min)	8.	*	MERGING DEPARTMENTS (discussion/action) Council will vote on the Architecture/Engineering/Construction Department and the Electronics/ Electricity/CompServ Tech/Energy Systems Department merging into one department.
10:05-10:10 (5 min)	9.	*	SLO COMMITTEE NAME CHANGE (discussion/action) Council will vote to change the name of the Faculty Senate SLO Committee to the SLO Assessment Committee.
10:10-10:15 (5 min)	10.		EQUIVALENCY (discussion/action) Council will review its discussion concerning the Senate recommendation that DVC Architecture should recommend through the ASCCC established process for changing minimum qualifications descriptions to have "no teaching experience required" added into the architecture discipline description in the ASCCC Minimum Qualifications Handbook.
		*	Council will vote on the motion to support adherence to the ASCCC Minimum Qualifications Handbook for 2012-14.
10:15-10:25 (10 min)	11.		BREAK
10:25-10:40 (15 min)	12.		FACULTY SENATE BYLAWS (information/discussion) Council will review and discuss the Faculty Senate Bylaws and recommended revisions.

10:40-10:45 (5 min)	13.	FACULTY HIRING PROCESS (information/discussion) Council will discuss a proposal to establish an end of the year evaluation for continuous improvement to the hiring process.
10:45-11:15 (30 min)	14.	PROGRAM REVIEW/RESOURCE ALLOCATION PROCESS WORKGROUP (information/discussion) Council will discuss the proposed PR/RAP Workgroup recommendations to the College President.
11:15-11:30 (15 min)	15.	STUDENT SUCCESS TASK FORCE PROPOSAL (information/discussion) Council will discuss a recommendation from Counseling faculty to develop a task force to address the Student Success Act (SB 1456) and the recommendations of the Student Success task Force.
11:30-12:00 (30 min)	16.	2012-13 SENATE GOALS (information/discussion) Council will discuss this year's Senate priorities.
12:00	17.	ADJOURNMENT – Next meeting August 28, 2012