



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, OCTOBER 29, 2013

Location: BFL CCR

Time: 2:00 p.m. – 3:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:02 (2 min)	1.	*	APPROVAL OF AGENDA OF OCTOBER 29, 2013 AND THE MINUTES OF OCTOBER 22, 2013. (discussion/action)
2:02-2:04 (2 min)	2.		PUBLIC COMMENT (information only)
2:04-2:06 (2 min)	3.		COUNCIL COMMENT (information only)
2:06-2:08 (2 min)	4.		ANNOUNCEMENTS (information only)
2:08-2:10 (2 min)	6.	*	APPOINTMENTS (discussion/action)
2:10-2:15 (5 min)	7.	*	RESOLUTION FOR VPI Council will vote on a resolution for susan lamb.
2:15-2:25 (10 min)	8.		VICE PRESIDENT OF INSTRUCTION (information/discussion) Lamb will discuss with Council, college instructional matters.
2:25-2:35 (10 min)	9.	*	SLO PROCEDURE (discussion/action) Lema will review proposed changes to procedure 1018.01 Student Learning Outcomes and Achievement.
2:35-2:50 (15 min)	10.	*	PROGRAM REVIEW (discussion/action) Council will review and vote on proposed changes to DVC Procedure 1016.01 Program Review.
2:50-3:0 (10 min)	11.	*	DEPARTMENT/DIVISION REALIGNMENT (discussion/action) Council will review and vote on the revised draft discipline/department/division realignment process.
3:00	12.		ADJOURNMENT – Next Meeting November 12, 2013 2-4pm in BFL CCR

Reception for VPI Susan Lamb after the meeting at 3:15.