



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, NOVEMBER 12, 2013

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:04 (4 min)	1.	*	APPROVAL OF AGENDA OF NOVEMBER 12, 2013 AND THE MINUTES OF OCTOBER 22, 2013 AND OCTOBER 29, 2013. (discussion/action)
2:04-2:06 (2 min)	2.		PUBLIC COMMENT (information only)
2:06-2:10 (4 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)
2:15-2:25 (10 min)	6.	*	TECHNOLOGY SURVEY (discussion/action) Mario Tejada, Distance Education Committee Chair, will request Council endorse conducting a follow-up technology satisfaction survey of faculty.
2:25-2:40 (15 min)	7.		GE PHILOSOPHY STATEMENT (information/discussion) Mike Chisar, Curriculum Committee Chair, will discuss the need to expand the GE philosophy statement in the DVC catalog in order to be in compliance with accreditation standards.
2:40-2:55 (15 min)	8.		INSTRUCTION REPORT (information/discussion) Rachel Westlake , Interim VP of Instruction, will make a report.
2:55-3:15 (20 min)	9.	*	BUDGET COMMITTEE RECOMMENDATIONS (discussion/action) Council will discuss and recommend Budget Committee priorities.
3:15-3:40 (30 min)	10.		FSC PRESIDENT'S REPORT (information/discussion) Lema will report on Plenary Session including general issues discussed and votes on resolutions, and other college, and district matters.
3:40-4:00 (20 min)	11.		STRATEGIC PLAN (information/discussion) Council will discuss the draft strategic plan , and the process for final approval.
4:00	12.		ADJOURNMENT – Next Meeting November 19, 2013 2-4pm in BFL CCR