



DIABLO VALLEY COLLEGE

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[www.dvc.edu/faculty/faculty-senate](http://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 19, 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.	*	<b>APPROVAL OF AGENDA OF NOVEMBER 19, 2013 AND THE MINUTES OF NOVEMBER 12, 2013.</b> (discussion/action)
2:04-2:06 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:06-2:10 (4 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:10-2:13 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:30 (15 min)	6.		<b>GE PHILOSOPHY STATEMENT</b> (information/discussion) Council will discuss feedback on the proposed GE philosophy statement.
2:30-2:45 (15 min)	7.		<b>PROGRAM REVIEW</b> (information/discussion) Beth McBrien will give an update on Program Review.
2:45-2:55 (10 min)	8.	*	<b>BUDGET COMMITTEE RECOMMENDATIONS</b> (discussion/action) Council will discuss and vote on the motion regarding recommended to the Budget Committee for budget priorities.
2:55-3:15 (20 min)	9.		<b>STRATEGIC PLAN</b> (information/discussion) Council will discuss the draft strategic plan , and the process for final approval.
3:15-3:30 (15 min)	10.		<b>INSTRUCTION REPORT</b> (information/discussion) Rachel Westlake , Interim VP of Instruction, will make a report.
3:30-3:45 (15 min)	11.		<b>TASK FORCE PROPOSAL</b> (information/discussion) Council will discuss developing a task force to review Title 5 and SLO deadlines and implications for resource allocation.
3:45-4:00 (15 min)	12.		<b>SCHEDULING COMMITTEE</b> (information/discussion) Lema will update Council on scheduling committee work.
4:00	13.		<b>ADJOURNMENT – Next Meeting November 26, 2013 2-4pm in BFL CCR</b>