



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523

925-969-2509 or 925-969-2510

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 26, 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 26, 2013 AND THE MINUTES OF NOVEMBER 12, 2013 AND NOVEMBER 19, 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. | | PROGRAM REVIEW (information/discussion) Beth McBrien will give an update on Program Review. |
| 2:25-2:40 (15 min) | 7. | | BUDGET COMMITTEE REPORT (information/discussion) Keating will report on the Budget Committee and Budget Committee response to the senate resolution on budget recommendations. |
| 2:40-3:00 (20 min) | 8. | | STRATEGIC PLAN (information/discussion) Council will discuss the draft strategic plan , and the process for final approval. |
| 3:00-3:15 (15 min) | 9. | | INSTRUCTION REPORT (information/discussion) Rachel Westlake, Interim VP of Instruction, will report on college instructional matters including Box 2A and the spring and summer schedules. |
| 3:15-3:30 (15 min) | 10. | | TASK FORCE PROPOSAL (information/discussion) Council will discuss the proposal for two task forces- a task force to review Title 5 and SLO deadlines and implications for resource allocation. |
| 3:30-3:45 (15 min) | 11. | | ACCREDITATION STANDARD 4 (information/discussion) Council will review the first draft of the Standard 4 accreditation report and provide feedback. |
| 3:45-4:00 (15 min) | 12. | | RESOURCE ALLOCATION PROCESS (information/discussion) Council will discuss a Resource Allocation Process diagram and a task force to work on the resource allocation process procedure. |
| 4:00 | 13. | | ADJOURNMENT – Next Meeting December 10, 2013 2-4pm in BFL CCR |