



DIABLO VALLEY COLLEGE

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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, February 12, 2013

Location: BFL COMMUNITY CONFERENCE ROOM

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:02 (2 min)	1.	*	APPROVAL OF AGENDA OF FEBRUARY 12, 2013 AND THE MINUTES OF JANUARY 29, 2013 AND FEBRUARY 5, 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)	5.	*	APPOINTMENTS (discussion/action)
2:10-2:20 (10 min)	6.		VP OF INSTRUCTION REPORT (information/discussion) Lamb will report on college and instructional matters.
2:20-2:35 (15 min)	7.		EDUCATIONAL TALENT SEARCH (information/discussion) Jackie Jones-Castellano will update Council on the ETS Program.
2:35-2:55 (20 min)	8.		BUDGET COMMITTEE REPORT (information/discussion) Katrina Keating will update Council on Budget Committee recommendations for the \$3.5 million roll-over one-time monies.
2:55-3:10 (15 min)	9.	*	DISTANCE EDUCATION POLICY (discussion/action) Council will continue discussion and vote on the draft Distance Education Policy.
3:10-3:15 (5 min)	10.		FSC PRESIDENT’ S REPORT (information/discussion) Lema will report on college, district and state matters.
3:15-4:00 (45 min)	11.		TECHNOLOGY (information/discussion) Vice Chancellor of Education and Technology, Mojdeh Mehdizadeh will discuss with Council the technology responsibilities that fall under District purview and those that fall under the college purview.
4:00	12.		ADJOURNMENT – Next Meeting February 26, 2013