



DIABLO VALLEY COLLEGE

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FACULTY SENATE MEETING AGENDA
CORRECTED

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 26, 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 26, 2013 AND THE MINUTES OF JANUARY 29, 2013, FEBRUARY 5, 2013 AND FEBRUARY 12, 2003. (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)
2:10-2:30 (20 min)	6.	*	VP OF INSTRUCTION REPORT (discussion/action) Lamb will report on college and instructional matters including accreditation requirement to establish institutional standards. Council will discuss and vote on a motion to form a Task Force to work on changing the Institutional SLOs to be based on GE requirements.
2:30-2:40 (10 min)	7.	*	DISTANCE EDUCATION POLICY (discussion/action) Council will continue discussion and vote on the draft Distance Education Policy.
2:40-3:00 (20 min)	8.	*	TECHNOLOGY SURVEY (discussion/action) Council will review, discuss and vote on the draft Technology Survey.
3:00-3:20 (20 min)	9.	*	BUDGET COMMITTEE REPORT (discussion/action) Council will discuss and vote on Budget Committee recommendations.
3:20-3:35 (15 min)	10.		FSC PRESIDENT' S REPORT (information/discussion) Lema will report on college, district and state matters.
3:35-4:00 (25 min)	11.		INTERNATIONAL STUDENTS (information/discussion) Council will begin our inquiry on our international students educational needs.
4:00	12.		ADJOURNMENT – Next Meeting March 5, 2013