



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523-1544 925-685-1230 ext. 2207/220 [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, APRIL 23, 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.	*	<b>APPROVAL OF AGENDA OF APRIL 23, 2013 AND THE MINUTES OF APRIL 9, 2013.</b> (discussion/action)
2:02-2:04 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:04-2:06 (2 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:06-2:08 (2 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:08-2:10 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:10-2:15 (5 min)	6.		<b>CLASSIFIED EXEMPLARY AWARD</b> (information/discussion) Council will acknowledge the Classified Exemplary Awardees.
2:15-2:30 (15 min)	7.	*	<b>FOUNDATIONS FOR COLLEGE SUCCESS</b> (discussion/action) Ellen Kruse will discuss with Council proposed changes in the charge and membership to the FCS Committee. Council will vote on the proposed charge and function.
2:30-2:40 (10 min)	8.		<b>CLASS AUDIT POLICY</b> (information/discussion) Council will review a draft Class Audit Policy for the FSC President to take to Consultation with the College President.
2:40-3:00 (20 min)	9.		<b>PROFESSIONAL DEVELOPMENT AND NEXUS REPORTS</b> (information/discussion) Andy Kivel will report on the current work in the Professional Development Program. Lisa Orta will report on this year's Nexus program.
3:00-3:45 (45 min)	10.	*	<b>REVIEW OF PROPOSED CHANGES TO DVC PROCEDURES AND COLLEGE-WIDE COMMITTEES</b> (discussion/action) Council will discuss the processes for changing DVC procedures that are Academic and Professional Matters. These include Program Review 1016.01, Integrated Planning 1010.01, and Budget Allocation Process 5018.01. Council will discuss and vote on proposed changes to the College-wide committees, Institutional Planning Committee and Budget Committee.
3:45-4:00 (15 min)	11.		<b>VP OF INSTRUCTION REPORT</b> (information/discussion) Lamb will report on college and instructional matters including Institutional SLOs and Institutional Standards
4:00	12.		<b>ADJOURNMENT – Next Meeting April 30, 2013</b>