



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

### 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, OCTOBER 7, 2014**

**Location: NEW DIABLO ROOM**

**Time: 2:15 p.m. – 4:00 p.m.**

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:15-2:17 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF OCTOBER 7, 2014.</b> (discussion/ <b>action</b> )
2:17-2:19 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:19-2:23 (4 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:23-2:27 (4 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:27-2:30 (3 min)	5.	*	<b>APPOINTMENTS</b> (discussion/ <b>action</b> )
2:30-2:45 (15 min)	6.		<b>STUDENT SERVICES</b> (information/discussion) Nancy Deason will provide a Faculty Senate Student Services Committee Report.
2:45-2:55 (10 min)	7.	*	<b>DVC PROCEDURE 4001.07 COURSE UPDATE COMPLIANCE</b> (discussion/ <b>action</b> ) Council will review and vote on DVC Procedure 4001.07.
2:55-3:10 (15 min)	8.		<b>FACULTY SENATE TUTORING ADVISORY COMMITTEE REPORT</b> (information/discussion) TAC Chair, Katy Agnost will discuss with Council expanding the campus dialogue about tutoring and provide some INTD updates.
3:10-3:25 (15 min)	9.		<b>PUENTE</b> (information/discussion) Lupe Dannels, Maria Dorado, and David Vela will provide data on the success of Puente students.
3:25-3:35 (10 min)	10.		<b>INTERIM VICE PRESIDENT OF INSTRUCTION REPORT</b> (information/discussion) Westlake will inform Council on college instructional matters.
3:35-3:45 (10 min)	11.	*	<b>ACKNOWLEDGMENT FOR ROBERT BURNS</b> (discussion/ <b>action</b> ) Council will thank Burns for his work on web-based technology improvements to Student Learning Outcomes, Program Review, and accreditation.
3:45-4:00 (15 min)	12.		<b>INTEGRATION COUNCIL REPORT</b> (information/discussion) IC Co-chair Beth McBrien will give an overview of the IC report.
4:00	13.		<b>ADJOURNMENT</b>