



DIABLO VALLEY COLLEGE

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<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: November 11, 2014

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:03 (3 min)	1.	*	APPROVAL OF AGENDA OF November 11, 2014 (discussion/action)
2:03-2:06 (3 min)	2.		PUBLIC COMMENT (information only)
2:06-2:10 (4 min)	3.		COUNCIL COMMENT (information only)
2:10-2:14 (4 min)	4.		ANNOUNCEMENTS (information only)
2:14-2:15 (1 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:35 (20 min)	6.		MISSION STATEMENT (information/discussion) Council will discuss the college mission statement and proposed changes to it.
2:35-2:50 (15 min)	7.		INTEGRATION COUNCIL REPORT (information/discussion) Council will review and discuss the Integration Council report.
2:50-3:10 (20 min)	8.		BUDGET COMMITTEE REPORT (information/discussion) Bret Peppo will report on Budget Committee including resource allocation priorities for Integration Council budget requests and provide an update on the committee review of operational budgets.
3:10-3:35 (25 min)	9.		STUDENT EQUITY PLAN (information/discussion) Council will provide feedback on the plan.
3:35-4:00 (25 min)	10.		DISTANCE EDUCATION COMMITTEE (information/discussion) Council will discuss proposed changes to the Distance Education Committee including its charge.
4:00			ADJOURNMENT – NEXT MEETING NOVEMBER 18, 2014