



DIABLO VALLEY COLLEGE

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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, JANUARY 28, 2014
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

| TIME | ITEM # | Action Item | ITEM DESCRIPTION |
|-----------------------|--------|-------------|---|
| 2:00-2:04 (4 min) | 1. | * | APPROVAL OF AGENDA OF JANUARY 28, 2014 AND THE MINUTES OF DECEMBER 10, 2013. (discussion/action) |
| 2:04-2:06 (2 min) | 2. | | PUBLIC COMMENT (information only) |
| 2:06-2:10 (4 min) | 3. | | COUNCIL COMMENT (information only) |
| 2:10-2:13 (3 min) | 4. | | ANNOUNCEMENTS (information only) |
| 2:13-2:15 (2 min) | 5. | * | APPOINTMENTS (discussion/action) |
| 2:15-2:45 (30 min) | 6. | | ACCREDITATION (information/discussion) Ted Wieden will provide information to Council on the self-study report progress, timelines, and update on accreditation developments. Council will provide feedback on their assigned sections, and discuss accreditation developments. |
| 2:45-3:00 (15 min) | 7. | * | ACCREDITATION RESOLUTION (discussion/action) Adam Bessie, English faculty will present an accreditation resolution. |
| 3:00-3:15 (15 min) | 8. | * | PROGRAM REVIEW TASK FORCE (discussion/action) Council will discuss and vote on the draft description of the approved Program Review Task Force. |
| 3:15-3:35 (20 min) | 9. | | INTERIM VICE PRESIDENT OF INSTRUCTION REPORT (information/discussion) Westlake will inform Council on instructional matters including an update on enrollment data, and full-time faculty hiring. |
| 3:35-3:50 (15 min) | 10. | | PRESIDENT’S REPORT (information/discussion) Lema will report to Council on college, district and state matters including proposed District polices BP 1023 Equity in Student Achievement and BP 2059 Diversity, and the draft District Strategic Plan. |
| 3:50-4:00 (10 min) | 11. | | FACULTY TECHNOLOGY USE SURVEY (information/discussion) Freytag will review with Council the results of the survey on faculty technology use. |
| 4:00 | 12. | | ADJOURNMENT – Next Meeting February 4, 2014 |