



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, FEBRUARY 11, 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 FEBRUARY 11, 2014 AND THE MINUTES OF FEBRUARY 4, 2014. (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)
2:15-2:25 (10 min)	6.		STUDENT SURVEY (information/discussion) Wieden will inform Council about the college use of the Community College Survey of Student Engagement.
2:25-2:35 (10 min)	7.	*	SLO PROCEDURE 1018.01 (discussion/ action) Council will discuss and review modifications to the draft 1018.01 procedure.
2:35-3:00 (25 min)	8.	*	ACCJC RESOLUTION (discussion/ action) Council will discuss and vote on the accreditation resolution forwarded to Council.
3:00-3:15 (15 min)	9.		INTERIM VICE PRESIDENT OF INSTRUCTION REPORT (information/discussion) Westlake will give an update on Box2A and other college instructional matters.
3:15-3:30 (15 min)	10.		DISTRICT POLICIES (information/discussion) Lema will report to on proposed District polices BP 1023 Equity in Student Achievement and BP 2059 Diversity.
3:30-3:45 (15 min)	11.	*	STRATEGIC PLANS (discussion/ action) Council will review the draft District Strategic Plan. Council will also discuss and vote to endorse the college strategic plan.
3:45-4:00 (15 min)	12.		COMMUNICATION TASK FORCE (information/discussion) Chris Knox will discuss a proposal to develop a college communication task force.
4:00	13.		ADJOURNMENT – Next Meeting February 25, 2014