



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 25, 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 25, 2014 AND THE MINUTES OF FEBRUARY 11, 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)
2:15-2:30 (15 min)	6.		INTERIM VICE PRESIDENT OF INSTRUCTION REPORT (information/discussion) Westlake will inform Council on college instructional matters including faculty hiring.
2:30-2:45 (15 min)	7.		TECHNOLOGY PLAN (information discussion) Dan Kiely will present the draft DVC Technology Plan to Council for review.
2:45-2:55 (10 min)	8.		DISTRICT STRATEGIC PLAN (discussion/ action) Council will discuss and vote on endorsing the District Strategic Plan.
2:55-3:00 (5 min)	9.	*	COMMUNICATION TASK FORCE (discussion/ action) Council will vote on the motion to form a Communication Task Force.
3:00-3:15 (15 min)	10.		DISTANCE EDUCATION COMMITTEE REPORT (information discussion) Mario Tejada will update Council on the work of the Distance Education Committee.
3:15-3:30 (15 min)	11.		PRESIDENT'S REPORT (information/discussion) Lema will report to Council on college, district and state matters.
3:30-3:45 (15 min)	12.		SOFTWARE KURZL 3000 (information discussion) Nancy Deason will inform Council about a new software that helps struggling students but also has general uses.
3:45-4:00 (15 min)	13.	*	NUTRITION REALIGNMENT (discussion/ action) Helen DeMarco will present a proposal to realign the Nutrition Department.
4:00	14.		ADJOURNMENT – Next Meeting March 4, 2014