



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523

925-969-2509 or 925-969-2510

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, APRIL 29, 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 APRIL 29, 2014 AND THE MINUTES OF APRIL 8, 2014. (discussion/action)
2:04-2:20 (16 min)	2.		STUDENT LEARNING OUTCOMES ADVISORY COMMITTEE AND GELOS (information/discussion) Lindsay Lang and Mario Tejada will update Council on the work of the SLOAC. They will also inform Council about a pilot assessment of General Education Learning Outcomes to be done in the Fall.
2:20-2:35 (15 min)	3.		DISTANCE EDUCATION COMMITTEE (information/discussion) Mario Tejada and Andy Kivel will report on the work of the Distance education Committee.
2:35-2:37 (2 min)	4.		PUBLIC COMMENT (information only)
2:37-2:41 (4 min)	5.		COUNCIL COMMENT (information only)
2:41-2:44 (3 min)	6.		ANNOUNCEMENTS (information only)
2:44-2:45 (1 min)	7.	*	APPOINTMENTS (discussion/action)
2:45-3:00 (15 min)	8.		INTERIM VICE PRESIDENT OF INSTRUCTION REPORT (information/discussion) Westlake will inform Council on college instructional matters.
3:00-3:15 (15 min)	9.		AB86 EDUCATION FINANCE (information/discussion) Ellen Kruse will inform Council on the status of AB86.
3:15-3:30 (10 min)	10.		ACCREDITATION (information/discussion) Ted Wieden will inform Council on the status of the DVC Accreditation Report.
3:30-3:45 (15 min)	11.		TUTORING ADVISORY COMMITTEE (information/discussion) Katy Agnost will report on the work of the TAC and provide information on the tutoring training course to be offered in the fall.
3:45-4:00 (15 min)	12.	*	COMMUNICATION TASK FORCE (discussion/action) Council will continue discussing and vote on the motion to form a Communication Task Force.
4:00	13.		ADJOURNMENT – Next Meeting May 6, 2014