



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, APRIL 8, 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 8, 2014 AND THE MINUTES OF APRIL 1, 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.
2:30-2:50 (20 min)	7.	*	DEVELOPMENTAL EDUCATION PLAN (discussion/ action) Ellen Kruse will discuss with Council the Plan. If ready, Council will vote on a request to endorse the Plan.
2:50-3:00 (10 min)	8.		GOVERNANCE Colber will discuss college governance participation with Council.
3:00-3:10 (10 min)	9.	*	TECHNOLOGY PLAN (discussion/ action) Council will discuss and vote on the proposed draft DVC Technology Plan.
3:10-3:20 (10 min)	10.		PRESIDENT'S REPORT (information/discussion) Lema will report to Council on college, district and state matters including the Professional Development Plan, and the upcoming Plenary Session.
3:20-3:25 (5 min)	11.		INTERDISCIPLINARY COURSE APPROVAL PROCESS (information/discussion) Council will discuss a recommendation for approving interdisciplinary courses that are not discipline specific.
3:25-3:30 (5 min)	12.	*	STUDY ABROAD COURSE (discussion/ action) Council will review and vote on a request from Study Abroad faculty to approve an INTD-100 Study Abroad Life and Culture course.
3:30-4:00 (30 min)	13.		PRESIDENT PETER GARCIA (information/discussion) Garcia will discuss with Council grants, and facilities redevelopment.
4:00	14.		ADJOURNMENT – Next Meeting April 29, 2014

