



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
REVISED**

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, MAY 13, 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 MAY 13, 2014 AND THE MINUTES OF APRIL 29, 2014 AND MAY 6, 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)
2:15-2:35 (20 min)	6.		INTERIM VICE PRESIDENT OF INSTRUCTION REPORT (information/discussion) Westlake will inform Council on college instructional matters.
2:35-3:00 (25 min)	8.		STUDENT EQUITY PLAN (information/discussion) Newin Orante will review and discuss with Council the first draft of the Student Equity Plan.
3:00-3:20 (20 min)	9.		BUDGET COMMITTEE REPORT (information/discussion) Keating will report on the work of the Budget Committee.
3:20-3:40 (20 min)	10.		PROGRAM REVIEW TASK FORCE REPORT (information/discussion) Lema will report on the work of the Program Review Task Force.
3:40-4:00 (20 min)	11.		KURZWEIL 3000 (information/discussion) Nancy Deason will also provide more information on the Kurzweil 3000 program.
4:00	12.		ADJOURNMENT – TBD