



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: WEDNESDAY, AUGUST 13, 2014

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:10 (10 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 13, 2014 AND THE MINUTES OF APRIL 29, 2014, May 6, 2014, and May 13, 2014. (discussion/action)
2:10-2:12 (2 min)	2.		PUBLIC COMMENT (information only)
2:12-2:16 (4 min)	3.		COUNCIL COMMENT (information only)
2:16-2:18 (3 min)	4.		ANNOUNCEMENTS (information only)
2:18-2:20 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:20-2:25 (5 min)	6.	*	COUNCIL MEETING SCHEDULE FOR 2014-2015 (discussion/action) Council will review and vote on the proposed meeting dates for the 2014-2015 academic year.
2:25-2:35 (10 min)	7.		REVIEW OF SENATE PROTOCOL FOR MEETINGS AND COUNCIL RESPONSIBILITIES (information/discussion) Council will review and discuss protocol for Senate Council meetings, and Council member's responsibilities as representatives.
2:35-2:50 (15 min)	8.		SENATE GOALS FOR THE YEAR (information/discussion) Council will discuss Faculty Senate goals for the next year.
2:50-3:15 (20 min)	9.		FACULTY SENATE COUNCIL BYLAWS (information/discussion) Council will review and discuss proposed changes to the Senate Council bylaws.
3:15-3:30 (15 min)	10.		ACCREDITATION (information/discussion) Ted Wieden will inform Council on the status of the DVC Accreditation Report.
3:30	11.		ADJOURNMENT