



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, SEPTEMBER 16, 2014

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

| TIME | ITEM # | Action Item | ITEM DESCRIPTION |
|-----------------------|--------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2:00-2:02 (2 min) | 1. | * | APPROVAL OF AGENDA OF SEPTEMBER 16, 2014 AND THE MINUTES OF SEPTEMBER 9, 2014. (discussion/ action) |
| 2:02-2:04 (2 min) | 2. | | PUBLIC COMMENT (information only) |
| 2:04-2:08 (4 min) | 3. | | COUNCIL COMMENT (information only) |
| 2:08-2:12 (4 min) | 4. | | ANNOUNCEMENTS (information only) |
| 2:12-2:15 (3 min) | 5. | * | APPOINTMENTS (discussion/ action) |
| 2:15-2:20 (5 min) | 6. | | DISTANCE EDUCATION COMMITTEE UPDATE (information only) Mario Tejada and Andy Kivel will present information from the DE Committee. |
| 2:20-2:40 (20 min) | 7. | * | FACULTY SENATE COUNCIL BYLAWS (discussion/ action) Council will discuss and vote on the proposed changes to the Senate Council bylaws. |
| 2:40-2:50 (10 min) | 8. | * | STAFFING PLAN TASK FORCE (discussion/ action) Council will discuss and vote on the proposed Staffing Plan Task Force. |
| 2:50-3:00 (10 min) | 9. | | INTEGRATION COUNCIL (information/discussion) Beth McBrien will give an IC report. |
| 3:00-3:10 (10 min) | 10. | | BASIC SKILLS INITIATIVE BUDGET (information/discussion) Lindsey Lang will review and discuss with Council the budget for the BSI. |
| 3:10-3:20 (10 min) | 11. | * | FACULTY SENATE COMMITTEE FORM (discussion/ action) Council will discuss and vote on the form |
| 3:20-3:40 (20 min) | 12. | | 3SP PLAN (information/discussion) Council will review and discuss the latest draft of the 3SP Plan. |
| 3:40-3:50 (10 min) | 13. | | INTERIM VICE PRESIDENT OF INSTRUCTION REPORT (information/discussion) Westlake will inform Council on college instructional matters. |
| 3:50-4:00 (10 min) | 14. | | PRESIDENT'S REPORT (information/discussion) Lema will report to Council on college, district and state matters including District policies and procedures process for approval. |
| 4:00 | 15. | | ADJOURNMENT –NEXT MEETING SEPTEMBER 30, 2014 |