



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 9, 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 9, 2014 AND THE MINUTES OF AUGUST 26, 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)
2:15-2:35 (20 min)	6.	*	PRESIDENT’S REPORT (discussion/action) Lema will report to Council on college, district and state matters including the Senate Voluntary Fund activities and budget. Lema will discuss with Council the Faculty Senate Committee Checklist and Council will vote.
2:35-2:55 (20 min)	7.		FACULTY SENATE COUNCIL BYLAWS (information/discussion) Council will review and discuss proposed changes to the Senate Council bylaws.
2:55-3:25 (30 min)	8.		STUDENT PLANS (information/discussion) Newin Orante and Beth Hauscarriague will discuss with Council the Student Equity Plan and the 3SP Plan.
3:25-3:40 (15 min)	9.		INTERIM VICE PRESIDENT OF INSTRUCTION REPORT (information/discussion) Westlake will inform Council on college instructional matters.
3:40-3:50 (10 min)	10.		INTEGRATION COUNCIL UPDATE (information/discussion) McBrien will update Council on the work of the Integration Council.
3:50-4:00 (10 min)	11.	*	SENATE GOALS FOR THE YEAR (discussion/action) Council will discuss and vote on the proposed Faculty Senate goals for this academic year.
4:00	12.		ADJOURNMENT