



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

ACADEMIC SENATE MEETING AGENDA

To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS

ALL MEETINGS ARE OPEN – EVERYONE WELCOME

**From: DVC ASC AGENDA
COMMITTEE**

Subject: ACADEMIC SENATE COUNCIL MEETING

Date: TUESDAY, October 16, 2018

Location: BFL CCR

Time: 2:30 p.m. – 4:30 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF OCTOBER 16, 2018 AND MINUTES OF OCTOBER 9, 2018 MEETINGS. (discussion/action)
2:32-2:35 (3 min)	2.		PUBLIC COMMENT (information only)
2:35-2:37 (2 min)	3.		COUNCIL COMMENT (information only)
2:37-2:42 (5 min)	4.		ANNOUNCEMENTS (information only)
2:42-2:45 (3 min)	5.	*	APPOINTMENTS (information/action)
2:45-3:05 (20 min)	6.		UMOJA PRESENTATION (information/discussion) Ruth Miller, Humanities faculty, will update ASC on Umoja at DVC
3:05-3:15 (10 min)	7.		DSS AND FINAL EXAM WEEK (information/discussion) David Haggerty , DSS Manager, will inform ASC on how to assist DSS students during the final week of Fall 2018
3:15-3:30 (15 min)	8.	*	INSITE ROSTERS (information/discussion/possible action) ASC will provide feedback on when faculty would like to adopt the new Insite roster features being piloted this semester
3:30-3:40 (10 min)	9.		WORKFORCE DEVELOPMENT (information/discussion) Joan Denning, Art Digital Media Faculty and CE Rep on ASC, will report out on CE matters to council
3:40-3:50 (10 min)	10.		PLENARY UPDATE (information/discussion) John Freytag, ASC Vice-President, will report out on Fall Plenary session
3:50-4:00 (10 min)	11.		FULL TIME HIRING COMMITTEE (FORMERLY KNOWN AS BOX 2A)TIMELINE (information/discussion) Beth McBrien will review a possible new timeline for full-time faculty hiring for the upcoming year.
4:00-4:10 (10 min)	12.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien, ASC President, will report out on Academic and Professional matters
4:10-4:30 (20 min)	13.		ACADEMIC FREEDOM (information/discussion) ASC will review forming a workgroup to propose revisions to Board Policy 2018 on Academic Freedom, and next steps to engage our colleagues at LMC and CCC to broaden the conversation on Academic Freedom.
4:30	14.		ADJOURNMENT-NEXT MEETING TUESDAY, OCTOBER 23, 2018 2:30-4:30 BFL CCR