



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 23, 2018**

**Location: BFL CCR**

**Time: 2:30 p.m. – 4:30 p.m.**

<b>TIME</b>	<b>Item #</b>	<b>Action Item</b>	<b>ITEM DESCRIPTION</b>
<b>2:30-2:32</b> (2 min)	<b>1.</b>	*	<b>APPROVAL OF AGENDA OF OCTOBER 23, 2018 AND MINUTES OF OCTOBER 16, 2018 MEETINGS.</b> (discussion/ <b>action</b> )
<b>2:32-2:35</b> (3 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information only)
<b>2:35-2:37</b> (2 min)	<b>3.</b>		<b>COUNCIL COMMENT</b> (information only)
<b>2:37-2:42</b> (5 min)	<b>4.</b>		<b>ANNOUNCEMENTS</b> (information only)
<b>2:42-2:45</b> (3 min)	<b>5.</b>	*	<b>APPOINTMENTS</b> (information/ <b>action</b> )
<b>2:45-3:00</b> (15 min)	<b>6.</b>		<b>IT SERVICE AGREEMENT</b> (information/discussion) Daniel Kiely, Library faculty, will review the IT Service Agreement with ACS
<b>3:00-3:20</b> (20 min)	<b>7.</b>		<b>CARE TEAM PRESENTATION</b> (information/discussion) Christie Harrington-Tsai, Counseling Faculty, and Beth Hauscarriague Dean of Counseling and Enrollment Services, will update council on the work of the CARE team to assist students
<b>3:20-3:30</b> (10 min)	<b>8.</b>	*	<b>TIMELINE FOR ADOPTING NEW ROSTERS</b> (information/discussion/ <b>action</b> ) ASC will review the information on the new rosters, and suggest a possible start time for implementation
<b>3:30-4:00</b> (30 min)	<b>9.</b>		<b>GUIDED PATHWAYS</b> (information/discussion) Kris Koblik will review additional topics of interest suggested by faculty at the Guided Pathways flex workshop in August
<b>4:00-4:10</b> (10 min)	<b>10.</b>		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez, VPI will report out on college matters
<b>4:10-4:20</b> (10 min)	<b>11.</b>		<b>COLLEGE COUNCIL UPDATE</b> (information/discussion) John Freytag, ASC Vice president and College Council co-chair will report out on the work of College Council
<b>4:20-4:30</b> (10 min)	<b>12.</b>		<b>AS PRESIDENT’S REPORT</b> (information/discussion) Beth McBrien ASC President will report out on academic and professional matters
<b>4:30</b>	<b>13.</b>		<b>ADJOURNMENT-NEXT MEETING TUESDAY, OCTOBER 30, 2018</b> <b>2:30-4:30 BFL CCR</b>