



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, NOVEMBER 13, 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 NOVEMBER 13, 2018 AND MINUTES OF OCTOBER 30, 2018 MEETINGS.</b> (discussion/action)
<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/action)
<b>2:45-3:00</b> (15 min)	<b>6.</b>		<b>TUTORING REQUESTS THROUGH PR PROCESS</b> (information/discussion) Katy Agnost, English faculty and TAC coordinator Katy Agnost will review how to request tutoring through the Program Review process with ACS
<b>3:00-3:05</b> (5 min)	<b>7.</b>	*	<b>FACULTY LECTURER CRITERIA AND SELECTION PROCESS</b> (information/discussion/action) ASC will review the revised criteria and process for selecting the annual Academic Senate Faculty Lecturer
<b>3:05-3:20</b> (15 min)	<b>8.</b>		<b>ASCCC FALL 2018 PLENARY UPDATE</b> (information/discussion) John Freytag, ASC Vice President, will update ASC on the Fall ASCCC Plenary Session
<b>3:20-3:30</b> (10 min)	<b>9.</b>		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez, VPI, will report out on college matters
<b>3:30-3:40</b> (10 min)	<b>10.</b>		<b>AS PRESIDENT’S REPORT</b> (information/discussion) Beth McBrien, AS President, will report out on academic and professional matters
<b>3:40-4:25</b> (45 min)	<b>11.</b>		<b>GUIDED PATHWAYS UPDATE</b> (information/discussion) Becky Opsata, Kris Koblik, and Lupe Dannels will update ASC on Guided Pathways work how it relates to AB 705
<b>4:25-4:30</b> (5 min)	<b>12.</b>		<b>DVC PROCEDURE 4100.01 RESEARCH PROTOCOLS</b> (information/discussion) Becky Opsata, Dean of Institutional Effectiveness and Accreditation, will review procedure 4100.01 regarding Research Protocols with ASC
<b>4:30</b>	<b>13.</b>		<b>ADJOURNMENT-NEXT MEETING TUESDAY, NOVEMBER 20, 2018</b> <b>2:30-4:30 BFL CCR</b>