



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 27, 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 NOVEMBER 27, 2018 AND MINUTES OF NOVEMBER 13, 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.		CURRICULUM COMMITTEE UPDATE (information/discussion) Claudia Hein, Chemistry faculty and Curriculum Committee Chair, will review the work of the Curriculum Committee with ASC
3:05-3:35 (30 min)	7.		INCLUSIVE ACCESS BOOK PROGRAM (information/discussion) The presenters for the Inclusive Access Program will return to review and answer additional questions with ASC.
3:35-3:45 (10 min)	8.		REVIEW OF PROCEDURE 4001.01 RESEARCH PROTOCOLS (information/discussion) Becky Opsata, Dean of Institutional Effectiveness and Accreditation, will review Procedure 4000.01 with ASC
3:45-4:00 (15 min)	9.		VPI REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
4:00-4:10 (10 min)	10.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien, Academic Senate President, will report out on A & P matters
4:10-4:30 (20 min)	11.		ALL COLLEGE DAY SPRING 2019 (information/discussion) Laurie Lema, Dean of Special Projects (Interim), will present options for break out groups for the All College Day meeting, where we will review the connection between the Educational Master Plan, Guided Pathways, and AB 705
4:30	12.		ADJOURNMENT -NEXT MEETING-LAST MEETING OF THE FALL 2018 SEMESTER TUESDAY, DECEMBER 11, 2018 2:30-4:30 BFL CCR

4:00-4:10 - AS President Report Beth McBrien, AS President, will report out on college matters 10 min info/discussion

4:10 - 4:30 All College Day Spring 2019 Laurie Lema, Dean of Special Projects (Interim), will present options for break out groups for the All College Day meeting, where we will review the connection between the Educational Master Plan, Guided Pathways, and AB 705 20 min info/discussion