



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, DECEMBER 11, 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	*	<b>APPROVAL OF AGENDA OF DECEMBER 11, 2018 AND MINUTES OF NOVEMBER 27, 2018 MEETINGS.</b> (discussion/action)
2:32-2:35 (3 min)	2		<b>PUBLIC COMMENT</b> (information only)
2:35-2:37 (2 min)	3		<b>COUNCIL COMMENT</b> (information only)
2:37-2:42 (5 min)	4		<b>ANNOUNCEMENTS</b> (information only)
2:42-2:45 (3 min)	5	*	<b>APPOINTMENTS</b> (information/action)
2:45-2:50 (5 min)	6	*	<b>PROCEDURE 4001.01 RESEARCH PROTOCOLS</b> (information/discussion/action) Becky Opsata, Dean of Institutional Effectiveness and Accreditation, will review feedback from ASC on Procedure 4001.01
2:50-3:05 (15 min)	7	*	<b>CURRICULUM COMMITTEE BY-LAWS AND PROCEDURE REVIEW</b> (information/discussion/action) Claudia Hein, Curriculum Committee chair, will review feedback from ASC on the updated Curriculum Committee bylaws and Procedure 4001.05 Credit by Examination
3:05-3:15 (10 min)	8	*	<b>PARTNERSHIP RESOURCE TEAM (PRT)</b> (information/discussion/action) Laurie Lema, Dean of Special Projects (Interim), will review the recommendations of the PRT steering team.
3:15-3:35 (20 min)	9		<b>STARFISH: STUDENT ATHLETE PILOT</b> (information/discussion) Katy Agnost, Kyle Whitmore, Terry Armstrong, and Jamie Bailey will introduce the Student Athlete Pilot utilizing Starfish to ASC.
3:35-3:45 (10 min)	10		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez, VPI, will report out on college matters
3:45-4:00 (15 min)	11		<b>INCLUSIVE ACCESS BOOK PROGRAM</b> (information/discussion) ASC will provide feedback on the Inclusive Access Book Program presentation
4:00-4:10 (10 min)	12		<b>PRESIDENT’S REPORT</b> (information/discussion) Beth McBrien ASC President, will report out on academic and professional matters
4:10-4:30 (20 min)	13	*	<b>ACADEMIC SENATE FACULTY LECTURER</b> (information/discussion/action) ASC will review and vote on applications for the Spring 2019 Faculty Lecturer
4:30	14		<b>ADJOURNMENT - NEXT MEETING TUESDAY, JANUARY 24, 2019 12:00-2:00 BFL CCR</b>