



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, MARCH 12, 2019

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 MARCH 12, 2019 AND MINUTES OF MARCH 5, 2019 MEETINGS. (discussion/ action)
2:32-2:34 (2 min)	2.		PUBLIC COMMENT (information only)
2:34-2:39 (5 min)	3.		COUNCIL COMMENT (information only)
2:39-2:44 (5 min)	4.		ANNOUNCEMENTS (information only)
2:44-2:45 (1 min)	5.	*	APPOINTMENTS (information/ action)
2:45-2:55 (10 min)	6.		PROCEDURE 4008.01 PROGRAM REVITALIZATION (information/discussion) Claudia Hein, Chemistry Faculty and Curriculum Committee co-chair will review changes to procedure 4008.01 approved by Curriculum Committee
2:55-3:10 (15 min)	7.	*	PROCEDURE REVIEWS (information/discussion/ possible action) Becky Opsata, Dean of Institutional Effectiveness and Accreditation, will review feedback on several revised procedures (6100.01,2101.01,2090.07,5030.02 and 3012.03) presented to ASC last week
3:10-3:25 (15 min)	8.		CLASSROOM DESIGN STANDARDS (information/discussion) ASC will review the Classroom Design Standards report that was presented in Spring 2018.
3:25-3:35 (10 min)	9.		VPI REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
3:35-3:50 (15 min)	10.		COLLEGE COUNCIL UPDATE (information/discussion) John Freytag, Senate VP and College Council co-chair, will report out on College Council
3:50-4:00 (10 min)	11.		AS PRESIDENTS REPORT (information/discussion) Beth McBrien will report out on A & P Matters
4:00-4:30 (30 min)	12.	*	OEI UPDATE (information/discussion/ possible action) Anne Kingsley, English faculty and DE coordinator, will review feedback on the CVC-OEI Course Design Rubric as a best practices guide, and will update ASC on what's currently happening with the OEI and a grant opportunity.
4:30	13.		ADJOURNMENT - NEXT MEETING –TUESDAY, MARCH 26, 2019 2:30-4:30 BFL CCR

