



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 5, 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 5, 2019 AND MINUTES OF FEBRUARY 26, 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)
2:45-3:20 (35 min)	6.		MEASURE E NEXT STEPS (information/discussion) Susan Lamb, DVC President, will provide information and answer questions about our current Measure E projects, and give an overview for next steps.
3:20-3:30 (10 min)	7.		VPI REPORT (information/discussion) Mary Gutierrez, VPI, will update ASC on college matters
3:30-3:45 (15 min)	8.		EXCUSED WITHDRAWAL (information/discussion) Beth Hauscarriague, Dean, Counseling and Enrollment Services, will review the proposed new Excused Withdrawal option for students
3:45-4:00 (15 min)	9.		OEI RUBRIC/DE BEST PRACTICES GUIDELINES (information/discussion) Anne Kingsley, English Faculty, DE Coordinator and OEI liaison, will present the Academic Senate DE Committee's discussion and approval regarding adopting the OEI Rubric as a best practices/guideline.
4:00-4:20 (20 min)	10.	*	RPEC CHARGE AND FUNCTION AND PROCEDURE REVIEW (information/discussion/possible action) Becky Opsata, Dean of Institutional Effectiveness and Accreditation, will receive feedback and possible endorsement from ASC on the charge and function for RPEC, and introduce 5 new procedures for review.
4:20-4:30 (10 min)	11.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien, AS President, will update council on academic and professional matters
4:30	12.		ADJOURNMENT - NEXT MEETING –TUESDAY, MARCH 12, 2019 2:30-4:30 BFL CCR

