



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, MAY 21, 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 MAY 21, 2019 AND MINUTES OF MAY 7, 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)
2:45-3:05 (20 min)	6.		CORNERSTONE PROFESSIONAL DEVELOPMENT (information/discussion) Kris Koblik, Art History faculty and PD coordinator, will introduce ASC to the new Cornerstone Professional Development Program
3:05-3:20 (15 min)	7.	*	GUIDED PATHWAYS SCALE OF ADOPTION SELF-ASSESSMENT (information/discussion/action) Kris Koblik, Art History faculty, PD coordinator, and GP Steering Team tri-chair, will review our GP Scale of Adoption Self-Assessment
3:20-3:25 (5 min)	8.	*	PROCEDURE 4001.07 COURSE OUTLINE OF RECORD REVIEW (information/discussion/action) Becky Opsata, Dean of Institutional Effectiveness and Accreditation, will review feedback from ASC on the updating to the COR review procedure.
3:25-3:45 (20 min)	9.	*	MEASURE E UPDATE (information/discussion/action) President Susan Lamb will be asking for feedback on the academic front door complex with Measure E, and will also discuss the possible future effects of meta-majors on management structure
3:45-3:50 (5 min)	10.	*	DATA COACHING (information/discussion/action) ASC will provide feedback and vote on the proposed data-coaching program
3:50-4:00 (10 min)	11.	*	STUDENT EQUITY AND SUCCESS (SES) COMMITTEE (information/discussion/action) Laurie Lema, Dean of Special Projects (Interim), will review the proposed membership for the new SES committee, and present written descriptions for the approved Development of PR diagram.
4:00-4:10 (10 min)	12.	*	BUDGET COMMITTEE CHARGE AND FUNCTION (information/discussion/action) ASC will review the changes to the Budget Committee Charge and Function 10 min

4:10-4:20 (10 min)	13.	VPI REPORT (information/discussion) Mary Gutierrez, Vice President of Instruction, will report out on college matters
4:20-4:30 (10 min)	14.	AS SENATE VP REPORT (information/discussion) John Freytag, Academic Senate Vice-President, will report out on college matters.
4:30	15.	ADJOURNMENT - NEXT MEETING –WEDNESDAY, August 21, 2019 12:00-2:00 BFL CCR