



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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 23, 2017
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF MAY 23, 2017 AND MINUTES OF PREVIOUS MEETINGS. (discussion/action)
2:05-2:06 (1 min)	2.		PUBLIC COMMENT (information only)
2:06-2:09 (3 min)	3.		COUNCIL COMMENT (information only)
2:09-2:12 (3 min)	4.		ANNOUNCEMENTS (information only)
2:12-2:15 (3 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:30 (15 min)	6.	*	EMP (information/discussion/possible action) Laurie Lema, Interim Dean of Planning and Research. Will discuss and review with Council and vote on continuing work during the summer on the draft of the Educational Master Plan.
2:30-2:45 (15 min)	7.		VP OF INSTRUCTION (information/discussion) Rachel Westlake will report out on college matters.
2:45-3: 00 (15 min)	8.	*	IEPI GOALS (information/discussion/possible action) Council will vote on IEPI goals for the upcoming year
3:00-3:15 (15 min)	9.	*	PROGRAM REVIEW (information/discussion/possible action) Council will review possible changes to the PR template.
3:15-3:25 (10 min)	10.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien will update council on college matters.
3:25-3:35 (10 min)	11.	*	SYLLABI CHECKLIST (information/discuss/possible action) Kris Koblik will review the work of the Syllabi Work Group.
3:35-3:45 (10 min)	12.	*	STUDENT EQUITY HOUR FOR FALL 2017 (information/discuss/possible action) Kris Koblik, Professional Dev Coordinator KK will update ASC on the Student Equity Hour for Fall 2017.
3:45-4:00 (15 min)	13.	*	RESOLUTIONS (discussion/action) Council will honor Peter Churchill and Marva DeLoach for their service on the Academic Senate Council.
4:00	14.		ADJOURNMENT – NEXT MEETING AUGUST 8, 2017

10+1

Governing Board will rely primarily on advice and judgement of Academic Senate in collegial consultation:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines.
2. Degree and Certificate requirements
3. Grading Policies

Governing Board and Academic Senate will reach mutual agreement in collegial consultation:

4. Educational Program Development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for the faculty's professional development
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon between the board of trustees and the Academic Senate