



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, August 28, 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.	*	APPROVAL OF AGENDA OF AUGUST 28, 2018 AND MINUTES OF AUGUST 22, 2018 MEETINGS. (discussion/action)
2:32-2:35 (3 min)	2.		PUBLIC COMMENT (information only)
2:35-2:37 (2 min)	3.		COUNCIL COMMENT (information only)
2:37-2:42 (5 min)	4.		ANNOUNCEMENTS (information only)
2:42-2:45 (3 min)	5.	*	APPOINTMENTS (information/action)
2:45-2:50 (5 min)	6.		INTRODUCE NEW MEMBERS
2:50 – 3:25 (35 min)	7.		EVALUKIT (information/discussion) Donna Wapner UF President, and Jeffrey Michaels, United Faculty Executive Director, will share information and answer questions about the possible use of “Evalukit”, a new method of collecting information electronically from students when evaluating faculty.
3:25 – 3:35 (10 min)	8.		ACADEMIC SENATE REPRESENTATIVES RESPONSIBILITIES (information/discussion) ASC will review the responsibilities of Senate reps for their divisions
3:35 – 3:50 (15 min)	9.		VPI REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
3:50 – 4:00 (10 min)	10.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien, AS President will report out on Academic and Professional matters.
4:00 – 4:30 (30 min)	11.	*	ACADEMIC FREEDOM RESOLUTION (information/discussion/ possible action) ASC will review, discuss and possibly vote on the proposed Academic Freedom Resolution, and discuss how to engage in campus-wide dialog in 2018-2019
4:30	12.		ADJOURNMENT – NEXT MEETING TUESDAY, SEPTEMBER 11, 2018 2:30-4:30 BFL CCR