



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, SEPTEMBER 11, 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 SEPTEMBER 11, 2018 AND MINUTES OF AUGUST 28, 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)
2:45-3:05 (20 min)	6.		ACCREDITATION UPDATE (information/discussion) Becky Opsata , Dean of Institutional Effectiveness and Accreditation will update ASC on accreditation matters
3:05 – 3:25 (20 min)	7.		PROCEDURE UPDATE (information/discussion) Laurie Lema Interim Dean of Special Projects will review the updating of procedure 4001.07 with ASC
3:25 – 3:40 (15 min)	8.		VDI PILOT IMPLEMENTATION (information/discussion) Percy Roper, Technology Systems Manager, will provide ASC will information on a proposed VDI (Virtual Desktop Infrastructure) pilot
3:40 – 3:55 (15 min)	9.		VPI REPORT (information/discussion) Mary Gutierrez, Vice President of Instruction, will report out on college matters.
3:55 – 4:10 (15 min)	10.		COLLEGE COUNCIL/ DEAN AND DEPARTMENT CHAIRS REPORT (information/discussion) John Freytag, Senate VP and College Council co-chair, will report out on 10 +1 items from College Council and Deans and Dept Chairs.
4:10 – 4:30 (20 min)	11.		PRESIDENTS REPORT Beth McBrien, Academic Senate President, ill report out on A & P matters
4:30	12.		ADJOURNMENT – NEXT MEETING TUESDAY, SEPTEMBER 18, 2018 2:30-4:30 BFL CCR