



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 18, 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 18, 2018 AND MINUTES OF SEPTEMBER 11, 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)
2:45-3:00 (15 min)	6.		TAC REPORT (TUTORING ADVISORY COMMITTEE) (information/discussion) Katy Agnost, English faculty and chair, TAC, will update AC on the work of the committee, and tutoring at DVC
3:00 – 3:15 (15 min)	7.		IT SERVICE AGREEMENT (information/discussion) Daniel Kiely, Library Faculty and Tech Committee member, will present information on and discuss the IT Service Agreement with ASC
3:15 – 3:25 (10 min)	8.		VPI REPORT (information/discussion) Mary Gutierrez, VP of Instruction will report out on college matters to ASC
3:25 – 3:45 (20 min)	9.		COLLEGE WIDE TOPICS (information/discussion) ASC will report out on possible upcoming topics for Senate Council
3:45 – 4:00 (15 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.		STATE FUNDING FORMULA (information/discussion) Susan Lamb, DVC President will report out to ASC the most current information regarding the new state funding formula.
4:30	12.		ADJOURNMENT – NEXT MEETING TUESDAY, SEPTEMBER 25, 2018 2:30-4:30 BFL CCR