



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, SEPTEMBER 25, 2018**

**Location: BFL CCR**

**Time: 2:30 p.m. – 4:30 p.m.**

<b>TIME</b>	<b>ITEM #</b>	<b>Action Item</b>	<b>ITEM DESCRIPTION</b>
<b>2:30-2:32</b> (2 min)	<b>1.</b>	<b>*</b>	<b>APPROVAL OF AGENDA OF SEPTEMBER 25, 2018 AND MINUTES OF SEPTEMBER 18, 2018 MEETINGS.</b> (discussion/action)
<b>2:32-2:35</b> (3 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information only)
<b>2:35-2:37</b> (2 min)	<b>3.</b>		<b>COUNCIL COMMENT</b> (information only)
<b>2:37-2:42</b> (5 min)	<b>4.</b>		<b>ANNOUNCEMENTS</b> (information only)
<b>2:42-2:45</b> (3 min)	<b>5.</b>	<b>*</b>	<b>APPOINTMENTS</b> (information/action)
<b>2:45-3:05</b> (20 min)	<b>6.</b>		<b>PROCESS RESOURCE TEAM (PRT) VISIT</b> (information/discussion) Laurie Lema, Interim Dean of Special Projects, will present information about the upcoming PRT visit
<b>3:05 – 3:15</b> (10 min)	<b>7.</b>		<b>INSTITUTION SET STANDARDS</b> (information/discussion) Becky Opsata, Dean of Institutional Effectiveness and Accreditation, will review Institution set standards with ASC
<b>3:15 – 3:25</b> (10 min)	<b>8.</b>		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez, VPI, will report out on college matters.
<b>3:25 – 3:30</b> (5 min)	<b>9.</b>		<b>AS PRESIDENT REPORT</b> (information/discussion) Beth McBrien, AS President, will report out on academic and professional matters
<b>3:30 – 4:00</b> (30 min)	<b>10.</b>		<b>NEW INSITE ROSTERS</b> (information/discussion) Mojdeh Mehdizadeh, Executive Vice Chancellor, Education and Technology, will review the new Insite rosters with ASC
<b>4:00 – 4:30</b> (30 min)	<b>11.</b>		<b>GUIDED PATHWAYS</b> (information/discussion) Kris Koblik, Art History faculty and Guided Pathways and Professional Development Coordinator, will review current info on Guided Pathways
<b>4:30</b>	<b>12.</b>		<b>ADJOURNMENT</b> – <b>NEXT MEETING TUESDAY, OCTOBER 9, 2018</b> <b>2:30-4:30 BFL CCR</b>