



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

**ACADEMIC SENATE MEETING AGENDA**  
**REVISED**

**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, APRIL 3, 2018**

**Location: BFL CCR**

**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:02 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF APRIL 3, 2018 AND MINUTES OF MARCH 13, 2018 MEETINGS.</b> (discussion/action)
2:02-2:03 (1 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:03-2:07 (4 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:07-2:10 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:10-2:15 (5 min)	5.	*	<b>APPOINTMENTS</b> (information/action)
2:15-2:30 (15 min)	6.	*	<b>TAC LEARNING OUTCOMES</b> (information/discussion/ <b>possible action</b> ) Katy Agnost, TAC coordinator will review feedback and answer questions related to the TAC Learning Outcomes
2:30-2:45 (15 min)	7.	*	<b>ADDING EMP LANGUAGE TO PROGRAM REVIEW TEMPLATE</b> (information/discussion/ <b>possible action</b> ) ASC will review a possible change to the Program Review template, by replacing the outdated Strategic Plan goals with language from the Educational Master Plan
2:45-3:00 (15 min)	8.		<b>VPI REPORT</b> (information/discussion) Rachel Westlake, VPI, will report out on college matters
3:00-3:15 (15 min)	9.		<b>COLLEGE COUNCIL/AREA B MEETING REPORT</b> (information/discussion) John Freytag, College council co-chair and Senate VP, will report out on College Council and the Area B Senate meeting
3:15-3:30 (15 min)	10.		<b>AS PRESIDENT'S REPORT</b> (information/discussion) Beth McBrien will report out on academic and professional matters
3:30-3:35 (5 min)	11.	*	<b>CURRICULUM COMMITTEE BYLAWS</b> (information/discussion/ <b>possible action</b> ) Council will review and discuss proposed changes to the Curriculum Committee Bylaws and possibly on endorsement.
3:35-4:00 (25 min)	12.		<b>GUIDED PATHWAYS UPDATE</b> (information/discussion) Kris Koblik will update ASC on the work being done college -wide on Guided Pathways.
4:00	12.		<b>ADJOURNMENT – NEXT MEETING APRIL 10, 2018</b>

