



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, OCTOBER 6, 2020

Location: Via ZOOM: <https://4cd.zoom.us/j/94758437010>

Time: 2:30 p.m. – 4:30 p.m.

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF OCTOBER 6, 2020 AND MINUTES OF PREVIOUS MEETINGS (discussion/ action)
2:32-2:34 (2 min)	2.		PUBLIC COMMENT (information only)
2:34-2:39 (5 min)	3.		COUNCIL COMMENT (information only)
2:39-2:44 (5 min)	4.		ANNOUNCEMENTS (information only)
2:44-2:45 (1 min)	5.	*	APPOINTMENTS (information/ action)
2:45-2:50 (5 min)	6.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
2:50-3:20 (30 min)	7.		ACCJC VISITING TEAM CONVERSATION WITH SENATE COUNCIL (information/discussion) Visiting Team members will discuss with Council the Institutional Self-Evaluation Report , Leadership and Governance, and Academic and Professional Matters.
3:20-3:40 (20 min)	8.		AMENDMENTS TO TITLE V SECTION 55050: CREDIT FOR PRIOR LEARNING: (information/discussion) Kelly Schelin, CCCCD Associate Vice Chancellor of Educational Services, will discuss Title V changes to Credit for Prior Learning and implications/opportunities for Districts and Colleges.
3:40-3:50 (10 min)	9.		ADJUSTING COLLEGE STRUCTURES TO ALIGN WITH INTEREST AREAS (information/discussion) Council will discuss feedback and proposals for aligning college structures with Guided Pathways Interest Areas.
3:50-4:05 (15 min)	10.		DVC AND CCCCD ADMINISTRATION OF JUSTICE PROGRAM RESPONSES TO THE CCCCO's CALL TO ACTION (information/discussion) Matt Morrissey will discuss with Council how our Admin. Jus. Programs are responding to the Call to Action.
4:05-4:20 (15 min)	11.	*	DISTANCE EDUCATION TEAM UPDATES (information/discussion/ action may be taken) Carrie Million, Kat King and Rick Robison will discuss with Council a 2 nd reading of a DE Committee recommendation to have online instruction Camera-optional and a 1 st reading of a recommendation on online proctoring . Council will also consider whether proctoring recommendation will be for COVID-only instruction or longer.
4:20-4:25 (5 min)	12.	*	ACADEMIC SENATE COUNCIL GOALS FOR '20-'21 (information/discussion/ action may be taken) Council will discuss revised Senate Council Goals for the '20-'21 academic year.
4:25-4:30 (5 min)	13.		AS PRESIDENT'S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.
4:30pm			ADJOURNMENT - NEXT MEETING – October 13, 2020 2:30-4:30pm

DVC Academic Senate Council Meeting; October 6, 2020 2:30 PM: <https://4cd.zoom.us/j/94758437010>