



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: THURSDAY FEBRUARY 11, 2020

Location: BFL CCR 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 FEBRUARY 11, 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)
2:45-3:00 (15 min)	6.		ADJUNCT PRINTING AND OTHER IT PROJECTS (information/discussion) Percy Roper will discuss with Council solutions for part-time faculty to connect to college printers as well as other IT projects in the works.
3:00-3:10 (30 min)	7.		STANDARD 3 FIRST READ AND, FEEDBACK IN THE QUALITY FOCUS ESSAY (information/discussion) Becky Opsata will introduce the narrative for Accreditation Standard 3. She will return for feedback on 2/25. Opsata will also discuss any feedback Council has on the Quality Focus Essay
3:10-3:30 (20 min)	8.		MANAGEMENT HIRING PROCESSES (information/discussion) Freytag will discuss with Council the Management Hiring Process and hiring committee member selections in the district, that were discussed at the DW Joint Senate meeting in November.
3:30-3:45 (15 min)	9.		DVC ACADEMIC SENATE BYLAWS (information/discussion) Council will begin a review of the bylaws and discuss any needed revisions or updates.
3:45-4:00 (15 min)	10.		ACADEMIC SENATE VOLUNTARY FUND (information/discussion) Council will discuss that status of the Academic Senate Voluntary Fund and typical expenditures as well as strategies to increase contributions and ideas for use of the fund.
4:00-4:10 (10 min)	11.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
4:10-4:20 (10 min)	12.		AS PRESIDENT’S REPORT (information/discussion) John Freytag will report on academic and professional matters.
4:20	13.		ADJOURNMENT - NEXT MEETING – February 25, 2020 2:30-4:30pm