



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, FEBRUARY 25, 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 25, 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.		NACCC SURVEY (information/discussion) Mark Akiyama will review the results with Council of the National Assessment of Collegiate Campus Climates (NACCC).
3:00-3:20 (20 min)	7.	*	ACADEMIC COMPLEX (information/discussion/action) Lamb will discuss with Council feedback on the options for the academic complex to be built with bond funds. Council will vote on the options.
3:20-3:30 (10 min)	8.		PRONOUNS AND HONORIFICS PREFERENCES WITHIN HIRING PRACTICES (information/discussion) Patrick Moe will discuss with Council current hiring communication practices.
3:30-3:45 (15 min)	9.		EVACUATION DRILL DEBRIEF (information/discussion) Toni Fannin will discuss and hear feedback on the Evacuation drill at the campuses on February 12, 2020.
3:45-3:50 (5 min)	10.		STANDARD III FEEDBACK (information/discussion) Becky Opsata will hear feedback from Council on the Accreditation Standard III narrative.
3:50-4:00 (10 min)	11.		SENATE BYLAWS (information/discussion) Council will review the Senate Bylaws and discuss suggested revisions and corrections.
4:00-4:05 (5 min)	12.		CCCDOE TOY NOMINATION (information/discussion) Council will review and discuss the proposed process for selection of this year's Contra Costa County Office of Education Teacher of the Year nomination.
4:05-4:10 (5 min)	13.		SENATE VOLUNTARY FUND (information/discussion) Council will discuss any suggestions or ideas for uses for the Senate Voluntary fund and ways to increase donations.
4:10-4:20 (10 min)	14.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
4:20-4:30 (10 min)	15.		AS PRESIDENT'S REPORT (information/discussion) John Freytag will report on academic and professional matters.
4:30	16.		ADJOURNMENT - NEXT MEETING – March 3, 2020 2:30-4:30pm

