



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 4, 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 4, 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.	*	REVISITNG 16 WEEK ACADEMIC CALENDAR DISCUSSION (information/discussion/action) Council will discuss division interest in academic calendar discussion and what data would best inform conversation and decision making.
3:00-3:30 (30 min)	7.		OPTIONS FOR THE ACADEMIC COMPLEX (information/discussion) Susan Lamb will present and discuss with Council the options for the Academic Complex planned as part of the Measure E Projects.
3:30-3:40 (10 min)	8.		CCC OFFICE OF EDUCATION TEACHER OF THE YEAR (information/discussion) Freytag will discuss with Council the process for selecting the 2020 nominee for the CCCOE Teacher of the Year from DVC.
3:40-3:50 (10 min)	9.		ALL COLLEGE DAY DEBRIEF (information /discussion) Council will discuss takeaways from Sp'20 All College Day.
3:50-4:00 (10 min)	10.		SENATE GOALS REVIEW (information /discussion) Council will review and discuss progress and next steps for the 2019-2020 Senate Goals.
4:00-4:10 (10 min)	11.		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.
4:10-4:20 (10 min)	12.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
4:20-4:30 (10 min)	13.		AS PRESIDENT'S REPORT (information/discussion) John Freytag will report on academic and professional matters.
4:30			ADJOURNMENT - NEXT MEETING – February 11, 2020 2:30-4:30pm