



DIABLO VALLEY COLLEGE

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

ACADEMIC SENATE SPECIAL 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, MARCH 24, 2020

Location: Via ZOOM *Log in instructions below

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 MARCH 24, 2020 (discussion/action)
2:32-2:37 (5 min)	2.		PUBLIC COMMENT (information only)
2:37-2:47 (10 min)	3.		COUNCIL COMMENT (information only)
2:47-2:52 (5 min)	4.		ANNOUNCEMENTS (information only)
2:52-2:53 (1 min)	5.	*	APPOINTMENTS (information/action)
2:53-3:13 (20 min)	6.		TRANSITIONING DVC TO REMOTE INSTRUCTION AND SERVICES (information/discussion) Council will discuss status of their areas' efforts to deliver remote instruction/services and what additional support is currently needed.
3:13-3:18 (5 min)	7.	*	2020-2025 WORKFORCE DEVELOPMENT MASTER PLAN (information/discussion; action may be taken) Donna De Russo and Catherine Franco will present and review with Council the 2020-2025 Workforce Development Master Plan.
3:18-3:28 (10 min)	8.		CLASSROOM TECHNOLOGY STANDARDS PROPOSAL (information/discussion; action may be taken) Percy Roper will present a Classroom Technology Standards proposal as modeled in LC 110.
3:28-3:48 (20 Min)	9.	*	PROGRAM REVIEW COMMITTEE (information/discussion) Council will review and discuss the program review template and process recommendations.
3:48-3:52 (5 min)	10.	*	ANNUAL AND FISCAL REPORTS TO ACCJC (information/discussion; action may be taken) Becky Opsata will discuss with Council the College's Annual and Fiscal Reports to ACCJC.
3:52-4:00 (8 min)	11.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
4:00-4:15 (15 min)	12.		ACCOMMODATION POLICY FOR PROCTORIO EXAMS (information/discussion) Kat King and Anne Kingsley will discuss with Council the accommodation policy for Proctorio exams.
4:15-4:20 (5 min)	13.		AS PRESIDENT'S REPORT (information/discussion) John Freytag will report on academic and professional matters.
	14.		ADJOURNMENT - NEXT MEETING – April 7, 2020 2:30-4:30pm

John Freytag is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Council Meeting

Time: Mar 24, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://4cd.zoom.us/j/149430466>