



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, MARCH 3, 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 MARCH 3, 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.		PLANNING FOR POTENTIAL FUTURE CAMPUS CLOSURES (information/discussion) Council will discuss planning for potential future campus closures and what instruction can be taken online, if necessary.
3:00-3:15 (15 min)	7.		2020 GRADUATION (information/discussion) Susan Lamb will discuss with Council plans for the 2020 graduation event.
3:15-3:20 (5 min)	8.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
3:20-3:25 (5 min)	9.		AS PRESIDENT’S REPORT (information/discussion) John Freytag will report on academic and professional matters.
3:25-3:30 (5 min)	10.		ACCREDITATION STANDARD II – (information/discussion) Council will provide feedback to Becky Opsata the Accreditation Standard II narrative.
3:30-3:50 (20 min)	11.		GUIDED PATHWAYS SUCCESS TEAM (information/discussion) Yvonne Canada and other Success Team faculty will discuss with Council the team's progress and future plans.
3:50-4:00 (10 min)	12.	*	REVISIONS TO PROCEDURE 1018.01: STUDENT LEARNING OUTCOMES AND ACHIEVEMENT (information/discussion; action may be taken) Lindsay Lang and/or Mario Tejada will discuss with council proposed changes to Procedure 1018.01 to add language about non-compliant programs.
4:00-4:10 (10 min)	13.		16-WEEK CALENDAR (information/discussion; action may be taken) Council will discuss how to plans for evaluating the data on the 16-week calendar, and what are the next steps for hosting this conversation
4:10-4:20 (10 min)	14.		SENATE BYLAWS (information/discussion) Council will review the Senate Bylaws and discuss suggested revisions and corrections.
4:20-4:30 (10 min)	15.		SENATE VOLUNTARY FUND (information/discussion) Council will discuss any suggestions or ideas for uses for the Senate Voluntary fund and ways to increase donations.
4:30	16.		ADJOURNMENT - NEXT MEETING – March 10, 2020 2:30-4:30pm