



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
From: DVC ASC AGENDA COMMITTEE Subject: Academic Senate Council Meeting
Date: Tuesday, March 7, 2017 Location: BFL CCR Time: 2:00 p.m. - 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	APPROVAL OF AGENDA OF MARCH 7, 2017. (discussion/ action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:10 (5 min)	3.		COUNCIL COMMENT (information only)
2:10-2:15 (5 min)	4.		ANNOUNCEMENTS (information only)
2:15-2:25 (10 min)	5.		INTRODUCTIONS (information) Introduction of our new Chancellor, Dr. Fred Wood, and new CTE representative.
2:25-2:50 (25 min)	6.		EDUCATIONAL MASTER PLAN UPDATE. (information/discussion) Laurie Lema will update Council on the work taking place with the EMP
2:50-2:55 (5 min)	7.		COLLEGE COUNCIL UPDATE (information) John Freytag ASC VP and College Council co-chair, will update Council on recent College Council meeting
2:55-3:10 (15 min)	8.		ACCREDITATION MID-TERM REPORT (information/discussion) Accreditation Liaison Officer Becky Opsata will review our mid-term accreditation report with Council.
3:10-3:20 (10 min)	9.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien will report out on academic and professional college matters.
3:20-3:30 (10 min)	10.	*	TOY NOMINATION AND ENDORSEMENT (information/discussion/ action) Senate will review and vote on the nominee presented for Teacher of the Year
3:30-3:45 (15 min)	11.		RACHEL WESTLAKE VPI (information/discussion) Rachel Westlake will report out on college matters, including an enrollment update and information regarding the compressed calendar.
3:45-4:00 (15 min)	12.		SENATE FORUMS (information/discussion) Council will review and discuss possible topics for an Academic Senate Forum.
4:00	13.		ADJOURNMENT –NEXT MEETING MARCH 21, 2017