



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 COMMUNITYMEMBERS

ALL MEETINGS ARE OPEN - EVERYONE WELCOME

From: DVC ASC AGENDA COMMITTEE

Subject: ACADEMIC SENATE COUNCIL MEETING

Date: TUESDAY, April 7, 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)
2:32-2:34 (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.		REMOTE INSTRUCTION AND SERVICES DURING COVID-19 (information/discussion) Council will discuss status of their areas' efforts to deliver remote instruction/services and what additional support is currently needed.
3:00-3:15 (15 min)	7.		PLANNING FOR REMOTE INSTRUCTION DURING SU '20 AND FA '20 (information/discussion) Council will discuss strategies for reworking course offerings assuming 100% remote instruction during Su'20 and possibly Fa'20.
3:15-3:30 (15 min)	8.	*	ADJUNCT FACULTY EXPERIENCES DURING COVID-19 (information/discussion; action may be taken); Council will discuss how COVID-19 and remote instruction are affecting our Adjunct Faculty members and may consider a motion of support.
3:30-3:40 (10 min)	9.	*	SLOS IN THE COVID-19 ERA (information/discussion; action may be taken); SLOAC co-chairs will discuss with council will discuss recommendations from the SLOAC regarding SLO and ILO assessments
3:40-3:55 (15 min)	10.	*	CLASSROOM TECHNOLOGY STANDARDS PROPOSAL (information/discussion; action) Percy Roper will present a Classroom Technology Standards proposal as modeled in LC 110. Council will discuss feedback and vote on proposal.
3:55-4:00 (5 Min)	11.	*	PROGRAM REVIEW COMMITTEE (information/discussion; action) Council will review and discuss the program review template and process recommendations.
4:00-4:10 (10 min)	12.	*	ACCREDITATION STANDARDS I, IV AND ANNUAL AND FISCAL REPORTS TO ACCJC (information/discussion; action may be taken) Becky Opsata will discuss with Council the College's drafts of ISER Standards I and IV.
4:10-4:20 (10 min)	13.	*	SUSTAINABILITY COMMITTEE'S RESOLUTION (information/discussion; action may be taken) David Hagerty will discuss with Council a resolution
4:20-4:25 (5 min)	14.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.

4:25-4:30 (5 min)	15.	AS PRESIDENT'S REPORT (information/discussion) John Freytag will report on academic and professional matters.
	16.	ADJOURNMENT - NEXT MEETING – April 21, 2020 2:30-4:30pm

John Freytag is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Council Meeting

Time: Apr 7, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://4cd.zoom.us/j/447480794>

Meeting ID: 447 480 794

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