



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 IS WELCOME**

From: DVC ASC AGENDA COMMITTEE

Subject: ACADEMIC SENATE COUNCIL MEETING

Date: TUESDAY, MAY 12, 2020

Location: **Via ZOOM \*Log in instructions here:** <https://4cd.zoom.us/j/9199989362>

Time: 2:30 p.m. – 4:30 p.m.

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF MAY 12, 2020 and MINUTES FROM PREVIOUS MEETINGS</b> (discussion/action)
2:32-2:34 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:34-2:39 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:39-2:44 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:44-2:45 (1 min)	5.	*	<b>APPOINTMENTS</b> (information/action)
2:45-2:50 (5 min)	6.		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
2:50-3:10 (20 min)	7.		<b>GUIDED PATHWAYS END OF THE YEAR UPDATE AND FUTURE PLANNING</b> (information/discussion) Mark Akiyama will discuss with council.
3:10-3:20 (10 min)	8.		<b>EFFECTIVE AND EQUITABLE STUDENT SUCCESS IN CANVAS</b> (information/discussion) Kris Koblik, Ian Thomas-Bignami and Mark Akiyama will present Recommendations and Materials for Faculty to ensure Effective and Equitable Student Success in Canvas.
3:20-3:30 (10 min)	9.		<b>RACIAL JUSTICE TASK FORCE UPDATE</b> (information/discussion) Alicia Brizzi, Heidi Goen-Salter and Sangha Niyogi will update council on work and future plans of the RJTF.
3:30-3:40 (10 min)	10.		<b>STUDENT EQUITY AND SUCCESS (SES) COMMITTEE UPDATE</b> (information/discussion) Kenyetta Tribble, Lisa Gwyn and Sangha Niyogi will update council on work and future plans of the SES.
3:40-3:55 (15 Min)	11.		<b>BASIC NEEDS ADVISORY GROUP</b> (information/discussion) Emily Stone, Mercedes Lezama, Christie Harrington-Tsai, Todd Farr, Alex Baker, Dietra Prater-Slack will discuss with council their institutional work to address student basic needs (food insecurity, housing insecurity, clothing insecurity, etc.). <a href="https://www.dvc.edu/faculty-staff/basic-needs-advisory.html">https://www.dvc.edu/faculty-staff/basic-needs-advisory.html</a>
3:55-4:05 (10 min)	12.		<b>YEAR-END PROFESSIONAL DEVELOPMENT REPORT</b> (information/discussion) Kris Koblik will report on Professional Development activities offered over the year.
4:05-4:15 (10 min)	13.	*	<b>SYLLABUS GUIDELINES</b> (information/discussion; action may be taken) Kris Koblik and Anne Kingsley will present updated syllabus guidelines.

<b>4:15-4:30</b> (15 min)	<b>14.</b>	<b>CVC OEI GRANT ON ONLINE PATHWAYS IN CAREER EDUCATION UPDATE</b> (information/discussion) Anne Kingsley will explain to Council plans to institutionalize moving forward in terms of distance education work.
<b>4:30-4:35</b> (5 min)	<b>15.</b>	<b>AS PRESIDENT'S REPORT</b> (information/discussion) John Freytag will report on academic and professional matters.
		<b>ADJOURNMENT - NEXT MEETING – May 19, 2020 2:30-4:30pm</b>

**John Freytag is inviting you to a scheduled Zoom meeting.**

Topic: DVC Academic Senate Council Meeting

Time: May 12, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://4cd.zoom.us/j/9199989362>