



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 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 19, 2020

Location: Via ZOOM *Log in instructions here: <https://4cd.zoom.us/j/97357285229>

Time: 3:30 p.m. – 4:30 p.m.

Time	Item#	Action	ITEM DESCRIPTION
3:30-3:32 (2 min)	1.	*	APPROVAL OF AGENDA OF MAY 19, 2020 and MINUTES FROM PREVIOUS MEETINGS (discussion/action)
3:32-3:34 (2 min)	2.		PUBLIC COMMENT (information only)
3:34-3:39 (5 min)	3.		COUNCIL COMMENT (information only)
3:39-3:44 (5 min)	4.		ANNOUNCEMENTS (information only)
3:44-3:45 (1 min)	5.	*	APPOINTMENTS (information/action)
3:45-4:10 (20 min)	6.		CVC OEI GRANT ON ONLINE PATHWAYS IN CAREER EDUCATION UPDATE (information/discussion) Anne Kingsley will explain to Council plans to institutionalize moving forward in terms of distance education work.
4:10-4:15 (20 min)	7.	*	REVISIONS TO PROCEDURE 1018.01: STUDENT LEARNING OUTCOMES AND ACHIEVEMENT (information/discussion; action) Lindsay Lang and/or Mario Tejada and/or Becky Opsata will discuss with council proposed changes to Procedure 1018.01 to add language about non-compliant programs.
4:15-4:20 (5 min)	8.	*	DELEGATION OF SUMMER DECISION-MAKING AUTHORITY TO SENATE OFFICERS (information/action)
4:20-4:25 (5 min)	9.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
4:25-4:30 (5 min)	10.		AS PRESIDENT’S REPORT (information/discussion) John Freytag will report on academic and professional matters.
			ADJOURNMENT - NEXT MEETING – August 19, 2020 12:00-2:00pm

John Freytag is inviting you to a scheduled Zoom meeting.

Topic: DVC Academic Senate Council Meeting

Time: May 19, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://4cd.zoom.us/j/97357285229>