



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

ACADEMIC SENATE MEETING AGENDA

REVISED

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, MAY 22, 2018
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

| TIME | ITEM # | Action Item | ITEM DESCRIPTION |
|-----------------------|--------|-------------|--|
| 2:00-2:02 (2 min) | 1. | * | APPROVAL OF AGENDA OF MAY 22, 2018 AND MINUTES OF MAY 8, 2018 MEETINGS. (discussion/action) |
| 2:02-2:05 (3 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) |
| 2:15-2:35 (20 min) | 5. | * | COLLEGE-WIDE GOAL SETTING (information/discussion/possible vote) Laurie Lema, Interim Dean of Planning and Research, will review recommendations from RPEC regarding college-wide goal setting the coming year |
| 2:35-2:50 (15 min) | 6. | | OEI UPDATE (information/discussion) Anne Kingsley, DE coordinator and English faculty, will review feedback will answer questions about the next steps for the college's participation in the upcoming OEI Cohort |
| 2:50-3:00 (10 min) | 7. | * | SYLLABI GUIDELINES (information/discussion/possible vote) Kris Koblik, Art History faculty and PD coordinator, will present the final draft of the syllabi guidelines for faculty |
| 3:00-3:05 (5 min) | 8. | * | ASC APPROVAL FOR SUMMER (information/discussion/possible vote) ASC will vote to endorse AS leadership making decisions during the summer as needed. |
| 3:05-3:15 (10 min) | 9. | | VPI REPORT (information/discussion) Rachel Westlake, VPI, will report out on college matters |
| 3:15-3:25 (10 min) | 10. | | AS PRESIDENT'S REPORT (information/discussion) Beth McBrien, AS President will report out on A & P matters to Council |
| 3:25-4:00 (25 min) | 11. | * | RESOLUTION (information/discussion/possible vote) Albert Ponce and Lisa Smiley-Ratchford will present the most recent draft of the proposed resolution on Academic Freedom, and ASC will provide additional feedback and input |
| 4:00 | 12. | | ADJOURNMENT |