



DIABLO VALLEY COLLEGE

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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 COMMUNITY MEMBERS

ALL MEETINGS ARE OPEN – EVERYONE IS WELCOME

From: DVC ASC AGENDA COMMITTEE

Subject: ACADEMIC SENATE COUNCIL MEETING

Date: TUESDAY, MAY 5, 2020

Location: Via ZOOM *Log in instructions below and here: <https://4cd.zoom.us/j/92641989629>

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 MAY 5, 2020 and MINUTES FROM PREVIOUS MEETINGS (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.		REVIEW OF THE DATA COACHING PROGRAM 2019-2020 (information/discussion) Heidi Gentry-Kolen and René Sporer will discuss with council feedback and plans for the DVC Data Coaching Program.
3:00-3:10 (10 min)	7.	*	ISER FEEDBACK AND FINAL APPROVAL (information/discussion/action) Council will provide Becky Opsata with feedback on the final draft of the ISER and vote on endorsement of the report https://www.dvc.edu/about/accreditation/pdfs/ISER%20DRAFT-April-20-2020.pdf
3:10-3:20 (10 min)	8.	*	TECHNOLOGY MASTER PLAN FEEDBACK AND APPROVAL (information/discussion/action) Council will provide feedback to Rick Robison on the Technology Master Plan and vote on endorsement of the plan.
3:20-3:30 (10 min)	9.		GRADUATION PLANNING UPDATE (information/discussion) Susan Lamb will update Council on the plans for an alternate graduation event.
3:30-3:50 (20 Min)	10.		FEEDBACK AND Q&A ON PREPARATION OF CAMPUS FACILITIES FOR PARTIAL FALL RETURN (information/discussion) Susan lamb and Todd Hampton will update and hear feedback from Council on the measures being taken to prepare our campuses for fall semester.
3:50-3:55 (5 min)	11.		TRANSFER WEBSITE FOR STUDENTS (information/discussion) Tina Wade will review and discuss with Council the DVC Transfer website.
3:55-4:00 (5 min)	12.	*	SUSTAINABILITY COMMITTEE RESOLUTION (information/discussion/possible action) David Hagerty will discuss with Council a resolution from the Sustainability Committee. Council will vote on endorsement of the resolution.
4:00-4:10 (10 min)	13.		CONSIDERATIONS FOR INSTRUCTION VIA SYNCHRONOUS ZOOM (information/discussion) David Hagerty will discuss with Council things to consider when developing asynchronous and synchronous classes.

4:10-4:20 (10 min)	14.	CHECK IN REGARDING ONGOING REMOTE INSTRUCTION/SERVICES AND FALL '20 SEMESTER (Information/discussion) Council members will provide comments on how their divisions are doing during this adjustment period due to COVID-19.
4:20-4:25 (5 min)	15.	VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
4:25-4:30 (5 min)	16.	AS PRESIDENT'S REPORT (information/discussion) John Freytag will report on academic and professional matters.
	17.	ADJOURNMENT - NEXT MEETING – May 12, 2020 2:30-4:30pm

John Freytag is inviting you to a scheduled Zoom meeting.

Topic: DVC Academic Senate Council Meeting

Time: May 5, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://4cd.zoom.us/j/92641989629>

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 926 4198 9629