

ACADEMIC SENATE MEETING AGENDA

**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: THURSDAY, JANUARY 21, 2021
Location: Via ZOOM: <https://4cd.zoom.us/j/92666894417>
Time: 12:00 p.m. –2:00 p.m.

Time	Item#	Action	ITEM DESCRIPTION
12:00-12:02 (2 min)	1.	*	APPROVAL OF AGENDA OF JANUARY 21, 2021 AND MINUTES OF PREVIOUS MEETINGS (discussion/action)
12:02-12:04 (2 min)	2.		PUBLIC COMMENT (information only)
12:04-12:09 (5 min)	3.		COUNCIL COMMENT (information only)
12:09-12:14 (5 min)	4.		ANNOUNCEMENTS (information only)
12:14-12:15 (1 min)	5.	*	APPOINTMENTS (information/action)
12:15-12:20 (5 min)	6.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
12:20-12:40 (20 min)	7.		CHECKING IN (information/discussion) Council will discuss how faculty and Senate Reps are doing following the Jan. 6 th insurrection attack on our Capitol and opportunities for support.
12:40-12:55 (15 min)	8.		IEBC CARING CAMPUS UPDATE AND NEXT STEPS (information/discussion) Mark Akiyama, Ramiro Ibarra, Lori Golden, Jennifer Monroy, Marisa Greenberg and Noha Basilius will update Council on the Caring Campus Initiative and next steps for this program.
12:55-1:05 (10 min)	9.	*	RPEC PROJECT FOR COLLECTION OF COLLEGE GOALS AND ACTIVITIES (information/discussion/action may be taken) Becky Opsata will discuss with council a proposal from the Research, Planning and Evaluation Committee.
1:05-1:15 (10 min)	10.		DISTANCE ED. TEAM UPDATES AND Q&A (information/discussion) Anne Kingsley, Kat King, Crystala Button, and/or Rick Robison will discuss with Council updates and resources available for Spring '21 instructional support and will answer Council questions.
1:15-1:30 (15 min)	11.	*	ASCCC ANTI-RACISM PLEDGE AND CCCCD JOINT ACADEMIC SENATE MEETING AND RESOLUTION IN SUPPORT OF PLEDGE (information/discussion/action may be taken) Council will discuss ASCCC Anti-Racism Pledge , ASCCC Resolution 3.01 F20 Support The Anti-Racism Pledge , a CCCCD Joint Senate Resolution and 2/1/21 Joint Senate meeting in support of the pledge.
1:30-1:40 (10 min)	12.		ASCCC STANBACK-STROUD AWARD NOMINATION (information/discussion) Council will discuss the possibility of a nomination for the 2021ASCCC Stanback-Stroud Diversity Award .
1:40-1:50 (10 min)	13.		SENATE COUNCIL GOALS FOR SP'21 (information/discussion) Council will discuss its goal priorities for Spring '21 term.
1:50-2:00 (10 min)	14.		ACADEMIC SENATE PRESIDENT'S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.
2:00	15.		ADJOURNMENT - NEXT MEETING - January 26, 2021 2:30-4:30pm

