



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 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 23, 2020**

**Location: BFL CCR Time: 12:00 p.m. – 2:00 p.m.**

Time	Item#	Action	ITEM DESCRIPTION
12:00-12:02 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF JANUARY 23, 2020 AND MINUTES OF THE DECEMBER 10, 2019 MEETING.</b> (discussion/action)
12:02-12:04 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
12:04-12:09 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
12:09-12:14 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
12:14-12:15 (1 min)	5.	*	<b>APPOINTMENTS</b> (information/action)
12:15-12:45 (30 min)	6.		<b>RPEC ANALYSES AND REPORT ON CCSSEE SURVEY</b> (information/discussion) Becky Opsata will review with Council the report from RPEC on the CCSSEE Survey.
12:45-12:50 (5 min)	7.		<b>ACCREDITATION QUALITY FOCUS ESSAY DRAFT</b> (information/discussion) Becky Opsata will present to Council the draft of the Accreditation Quality Focus Essay to be included in the Accreditation Report.
12:50-12:55 (5 min)	8.		<b>SENATE OFFICER APPOINTMENTS</b> (information/discussion) Freytag will discuss with Council the Senate Constitution articles regarding appointments of Senate officers in the case of vacancies.
12:55-1:00 (5 min)	9.		<b>CCC OFFICE OF EDUCATION TEACHER OF THE YEAR</b> Freytag will discuss with Council the process for selecting the 2020 nominee for the CCCOE Teacher of the Year from DVC.
1:00-1:15 (15 min)	10.		<b>POTENTIAL COLLEGE MANAGEMENT SHIFTS</b> (information/discussion) President Lamb will discuss with Council division management load and structure.
1:15-1:20 (5 min)	11.		<b>EXPANDING HIGH SCHOOL PARTNERHIPS IN SAN RAMON</b> (information/discussion) President Lamb will discuss with Council potential efforts to expand HS partnerships in San Ramon
1:20-1:30 (10 min)	12.		<b>SENATE GOALS REVIEW</b> (information /discussion) Council will review and discuss progress and next steps for the 2019-2020 Senate Goals.
1:30-1:40 (10 min)	13.		<b>REVISITNG 16 WEEK ACADEMIC CALENDAR DISCUSSION</b> (information/discussion) Council will discuss division interest in academic calendar discussion and what data would best inform conversation and decision making.
1:45-1:45 (5 min)	14.		<b>MANAGEMENT HIRING PROCESSES</b> (information/discussion) Freytag will discuss with Council the Management Hiring Process and hiring committee member selections in the district, that were discussed at the DW Joint Senate meeting in November.
1:45-1:50 (10 min)	15.		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
1:50-2:00 (10 min)	16.		<b>AS PRESIDENT’S REPORT</b> (information/discussion) John Freytag will report on academic and professional matters.
2:00	17.		<b>ADJOURNMENT - NEXT MEETING – January 28, 2020 2:30-4:30pm</b>