



DIABLO VALLEY COLLEGE

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

ACADEMIC SENATE MEETING AGENDA
NOTE DATE AND TIME FOR FLEX

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 24, 2019
Location: BFL CCR
Time: 12:00 p.m. – 2:00 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
12:00-12:02 (2 min)	1.	*	APPROVAL OF AGENDA OF JANUARY 24, 2019 AND MINUTES OF DECEMBER 11, 2018 MEETINGS. (discussion/ action)
12:02-12:05 (3 min)	2.		PUBLIC COMMENT (information only)
12:05-12:07 (2 min)	3.		COUNCIL COMMENT (information only)
12:07-12:12 (5 min)	4.		ANNOUNCEMENTS (information only)
12:12-12:15 (3 min)	5.	*	APPOINTMENTS (information/ action)
12:15-12:30 (15 min)	6.		INCLUSIVE ACCESS (information/discussion) ASC will review feedback on the Inclusive Access Book program, and discuss next steps.
12:30-12:45 (15 min)	7.		VPI REPORT (information/discussion) Mary Gutierrez, VPI, will update ASC on college matters.
12:45-1:05 (20 min)	8.		FINAL EXAM WEEK (information/discussion) ASC will review feedback from the December survey on final exam week and discuss options for upcoming semesters
1:05-1:15 (10 min)	9.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien, Academic Senate President, will update ASC on academic and professional matters
1:15-2:00 (45 min)	10.		GOALS SPRING 2019 (information/discussion) ASC will review and discuss goals and work for Academic Senate for Spring 2019
2:00	11.		ADJOURNMENT - NEXT MEETING – REGULAR DATE AND TIME: TUESDAY, JANUARY 29, 2019 2:30-4:30 BFL CCR