



DIABLO VALLEY COLLEGE

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<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: TUESDAY, January 26, 2016
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

| TIME | ITE M # | Action Item | ITEM DESCRIPTION |
|-----------------------|---------|-------------|--|
| 2:00-2:03 (2 min) | 1. | * | APPROVAL OF AGENDA OF JANUARY 26, 2016 AND THE MINUTES OF NOVEMBER 17, 2015, NOVEMBER 24, 2015, AND DECEMBER 8, 2015. (discussion/action) |
| 2:03-2:05 (2 min) | 2. | | PUBLIC COMMENT (information only) |
| 2:05-2:08 (3 min) | 3. | | COUNCIL COMMENT (information only) |
| 2:08-2:13 (5 min) | 4. | | ANNOUNCEMENTS (information only) |
| 2:13-2:15 (2 min) | 5. | * | APPOINTMENTS (discussion/action) |
| 2:15-2:30 (15 min) | 6. | | ACADEMIC SENATE GOALS (information/discussion) Beth McBrien will update progress on Senate goals for the year so far, and discuss with AS specific goals to be addressed in Spring 2016. |
| 2:30-2:40 (10 min) | 7. | | PRESIDENT’S REPORT (information/discussion) Beth McBrien will report out on Senate matters. |
| 2:40-3:00 (20 min) | 8. | | MEASURE E UPDATE (information/discussion) John Freytag will update senate on the College Council Measure E Forum presented during flex week workshop. |
| 3:00-3:25 (25 min) | 9. | | EQUITY TRAINING (information/discussion) Council will discuss professional development opportunities for equity training and implementation, based on the draft proposal from the UF. |
| 3:25-3:45 (20 min) | 10. | | FIT FOR LIFE (information/discussion) Kinesiology instructor Shelley Pierson will discuss with Council linking basic |
| 3:45-4:00 (15 min) | 11. | | VP OF INSTRUCTION (information/discussion) Rachel Westlake will discuss college instructional matters |
| 4:00 | 12. | | ADJOURNMENT – NEXT MEETING FEBRUARY 2, 2016 |

Spring 2016 ASC Meetings

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| January 26 | March 29 |
| February 2 | April 5 |
| February 9 | April 12 |
| February 23 | April 26 |
| March 1 | May 10 |
| March 8 | May 24 |

All meetings are held in the BFL Community Conference Room from 2-4 p.m. unless otherwise posted.