



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: THURSDAY JANUARY 28, 2020

Location: BFL CCR 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 JANUARY 28, 2020 AND MINUTES OF THE DECEMBER 10, 2019 MEETING. (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)
2:45-2:50 (5 min)	6.		RPEC ANALYSES AND REPORT ON CCSSEE SURVEY (information/action may be taken) Becky Opsata will review with Council part three of the report from RPEC on the CCSSEE Survey.
2:50-3:10 (20 min)	7.		INSTITUTIONAL LEARNING OUTCOMES (ILOS) REPORT (information/discussion) Becky Opsata will present to Council the draft of the report about the college's ILOs.
3:10-3:20 (10 min)	8.		REVISITING 16 WEEK ACADEMIC CALENDAR DISCUSSION (information/discussion) Council will discuss division interest in academic calendar discussion and what data would best inform conversation and decision making.
3:20-3:30 (10 min)	9.		FACULTY APPOINTMENT TO CHANCELLOR HIRING COMMITTEE (discussion/action) Council will select nominee(s) to Chancellor hiring committee.
3:30-3:45 (15 min)	10.		DISTRICT OFFICE IT AND PROCESSES TO SUPPORT LEARNING, COMMUNICATION (information/discussion) Mojdeh Mehdizadeh, Exec. Vice Chancellor, Education and Technology, and Satish Warriar, Directory of Information Technology, will provide an overview of the technology stack and discuss processes for support and communications.
3:45-3:55 (10 min)	11.		ALL COLLEGE DAY DEBRIEF (information /discussion) Council will discuss takeaways from Sp'20 All College Day.
3:55-4:10 (15 min)	12.		SENATE GOALS REVIEW (information /discussion) Council will review and discuss progress and next steps for the 2019-2020 Senate Goals.
4:10-4:15 (5 min)	14.		MANAGEMENT HIRING PROCESSES (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.
4:15-4:20 (5 min)	15.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
4:20-4:30 (10 min)	16.		AS PRESIDENT'S REPORT (information/discussion) John Freytag will report on academic and professional matters.
4:30	17.		ADJOURNMENT - NEXT MEETING – February 4, 2020 2:30-4:30pm