



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 29, 2019

Location: BFL CCR

Time: 2:30 p.m. – 4:30 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF JANUARY 29, 2019 AND MINUTES OF JANUARY 24, 2019 MEETINGS. (discussion/action)
2:32-2:35 (3 min)	2.		PUBLIC COMMENT (information only)
2:35-2:37 (2 min)	3.		COUNCIL COMMENT (information only)
2:37-2:42 (5 min)	4.		ANNOUNCEMENTS (information only)
2:42-2:45 (3 min)	5.	*	APPOINTMENTS (information/action)
2:45–3:00 (15 min)	6.		BOARD POLICY 20.10 (information/discussion) Council will review proposed changes to BP 20.10, Parking and Traffic Regulations. The proposed changes will require a permit to park at all times on CCCC district college campuses.
3:00–3:10 (10 min)	7.		VPI REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
3:10–3:40 (30 min)	8.		STUDENT SUCCESS AND THE NEW FUNDING FORMULA (information/discussion) Susan Lamb, DVC President, will review the new funding formula, and discuss options for increasing both student success, and possible new revenue streams
3:40–3:55 (15 min)	9.		NEW EV CHARGING STATIONS (information/discussion) Susan Lamb, DVC President, will discuss options for the location of the new vehicle charging stations
3:55–4:00 (5 min)	10.		ASC PRESIDENT REPORT (information/discussion) Beth McBrien will report out on A & P matters
4:00-4:10 (10 min)	11.		FINAL EXAM FEEDBACK (information/discussion) ASC will provide feedback on final exam week schedule from Fall 2018
4:10–4:30 (20 min)	12.		SPRING 2019 GOALS (information/discussion) ASC will continue the discussion on goals and outcomes for Spring semester 2019
4:30	13.		ADJOURNMENT - NEXT MEETING –TUESDAY, FERUARY 5, 2019 2:30-4:30 BFL CCR

