



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 30, 2018

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF JANUARY 30, 2018 AND MINUTES OF NOVEMBER 28, 2017 MEETING. (discussion/action)
2:05-2:06 (1 min)	2.		PUBLIC COMMENT (information only)
2:06-2:09 (3 min)	3.		COUNCIL COMMENT (information only)
2:09-2:12 (3 min)	4.		ANNOUNCEMENTS (information only)
2:12-2:15 (3 min)	5.	*	APPOINTMENTS (discussion/action)
2:15 -2:30 (15 min)	6.		ONLINE TUTORING (information/discussion) Katy Agnost, English Faculty and Tutoring Coordinator, will update ASC on the new online tutoring available to students
2:30 - 2:45 (15 min)	7.		EMP DEBRIEF (information/discussion) Laurie Lema, Interim Dean of Planning and Research, will report on the results from the January 16th Forum and the All College Day work on the Educational Master Plan.
2:45 - 3:00 (15 min)	8.		MISSION STATEMENT (information/discussion) ASC will review and discuss the current college mission statement.
3:00 - 3:15 (15 min)	9.		VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake, VP of Instruction will update ASC on college matters.
3:15 - 3:30 (15 min)	10.		SENATE PRESIDENT REPORT (information/discussion) Beth McBrien, Academic Senate President will update ASC on academic and professional matters.
3:30 -4:00 (30 min)	11.		WELCOME TO SUSAN LAMB, DIABLO VALLEY COLLEGE PRESIDENT (information/discussion) ASC members will report out on current successful work being done by their areas, followed by remarks from Susan Lamb, President
4:00	12.		ADJOURNMENT – NEXT MEETING FEBRUARY 6, 2018