



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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, OCTOBER 10, 2017

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 OCTOBER 10, 2017 AND MINUTES OF SEPTEMBER 26, 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 – 2:35 (20 min) | 6. | | TUTORING ADVISORY COMMITTEE UPDATE (information/discussion) Katy Agnost will update Council on the work of the TAC |
| 2:35 – 2:55 (20 min) | 7. | | ONLINE ACCESSIBILITY WEBPAGE (information/discussion) Carrie Million will review the new Online Accessibility webpage for DVC |
| 2:55 -3:05 (10 min) | 8. | | VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake VP of Instruction will update Council on college matters |
| 3:05 – 3:15 (10 min) | 9. | | GUIDED PATHWAYS (information/discussion) Kris Koblik will update AS on the work of the GPS group |
| 3:15 – 3:25 (10 min) | 10. | | COLLEGE COUNCIL REPORT (information/discussion) John Freytag, AS VP and College Council co-chair, will update Council on College council matters |
| 3:25 – 3:40 (15 min) | 11. | | AS PRESIDENT’S REPORT (information/discussion) Beth McBrien AS President will update Council on college matters |
| 3:40 – 4:00 (20 min) | 12. | | CARE TEAM REPORT (information/discussion) Emily Stone, Student Support Services Dean, and Beth Hauscarriague, Counseling and Enrollment Services Dean, will give a CARE team update and report |
| 4:00 | 13. | | ADJOURNMENT – NEXT MEETING OCTOBER 17, 2017 |

