



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
CORRECTED

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 11, 2016

Location: L 151 Note location change for this meeting only

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF OCTOBER 11, 2016 AND MINUTES OF PREVIOUS MEETINGS (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 to 2:30 (15 min)	6.	*	ACADEMIC SENATE GOALS (discussion/action) Council will discuss and possibly vote on the DVC Academic Senate goals for 2016-2017.
2:30-2:40 (10 min)	7.		PROFESSIONAL DEVELOPMENT (information/discussion) Council will report on requests for professional development activities from faculty.
2:40 - 2:50 (10 min)	8.		VP OF INSTRUCTION UPDATE (information/discussion) Westlake will report on college, district and state instructional matters.
2:50 – 3:05 (15 min)	9.		UPDATE ON PLANNING (information/discussion) Laurie Lema will update Council on the college’s Educational Master Plan.
3:05 - 3:30 (25 min)	10.	*	DISTRICT STUDENT SERVICES PROCEDURE 3003 – SMOKING ON COLLEGE PREMISES (discussion/action) Council will review, discuss and possibly vote on proposed changes to SS 3003.
3:30-3:50 (20 min)	11.		STUDENT SERVICES HANDBOOK (information/discussion) Beth Hauscarriague and emily stone will update council on the progress on the student services handbook.
3:50 – 4:00 (10 min)	12.		AS PRESIDENT’S REPORT (information/discussion) McBrien will report on college, district and state academic and professional matters.
4:00	13.		ADJOURNMENT – NEXT MEETING OCTOBER 18, 2016