



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

ACADEMIC SENATE COUNCIL 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 12, 2021

Location: Via ZOOM: <https://4cd.zoom.us/j/92134669548>

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 OCTOBER 12, 2021, AND MINUTES OF PREVIOUS MEETINGS (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)
2:45-2:55 (10 min)	6.		VPI REPORT (information/discussion) Kim Schenk will update Council on instructional and other college matters.
2:55-3:00 (5 min)	7.		STATE CHANCELLOR’S OFFICE MEMO (information/discussion) ESS-21-300-013 ‘Mitigating Enrollment Fraud – Instructional Practices & Reporting Obligations’
3:00-3:15 (15 min)	8.		CAMPUS IT&S SERVICE LEVEL AGREEMENT (information/discussion) Percy Roper will discuss with Council proposed revisions to the Campus IT Help Desk Service Level Agreement (SLA) .
3:15-3:55 (40 min)	9.		MEASURE E BOND FINAL PROJECTS FEEDBACK (information/discussion) President Susan Lamb will discuss with Council history and status of Measure E Bond funds and options for final projects.
3:55-4:15 (20 min)	10.		SENATE GOALS FOR ‘21-’22 (information/discussion) Goals writing group will check in with Council about draft Senate Council goals.
4:15-4:25 (10 min)	11.	*	2022 FACULTY LECTURER (information/discussion; action may be taken) Council will determine timeline, application criteria and selection processes for ’22 Faculty Lecturer.
4:25-4:30 (5 min)	12.		ACADEMIC SENATE PRESIDENT’S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.
4:30	13.		ADJOURNMENT - NEXT MEETING – Tues., October 19, 2021, 2:30-4:30pm

DVC Academic Senate Council Meeting: October 12, 2021, 2:30 PM: <https://4cd.zoom.us/j/92134669548>