



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 13, 2020**

**Location: Via ZOOM: <https://4cd.zoom.us/j/98111169381>**

**Time: 2:30 p.m. – 4:30 p.m.**

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF OCTOBER 13, 2020 AND MINUTES OF PREVIOUS MEETINGS</b> (discussion/action)
2:32-2:34 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:34-2:39 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:39-2:44 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:44-2:45 (1 min)	5.	*	<b>APPOINTMENTS</b> (information/action) Binita Sinha to Sabbatical Leave Committee.
2:45-2:50 (5 min)	6.		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
2:50-2:55 (5 min)	7.		<b>GUIDING CRITERIA FOR INTEREST AREAS/REALIGNMENT CONVERSATIONS</b> (information/discussion) Mary Gutierrez and John Freytag will discuss with Council guiding criteria for <a href="#">Interest Areas</a> and how they should inform our realignment conversations.
2:55-3:05 (10 min)	8.		<b>DVC PRIDE AND DREAMERS WEBPAGES</b> (information/discussion) Rachel Luna, Kristina Gomez and Pheobe Keesey will discuss with council new web resources for members of our <a href="#">LGBTQIA+</a> community, <a href="#">DREAMers and Allies</a> .
3:05-3:20 (15 min)	9.		<b>ADJUSTING COLLEGE STRUCTURES TO ALIGN WITH INTEREST AREAS</b> (information/discussion) Council will discuss with Susan Lamb feedback about proposed <a href="#">realignment of college structures</a> with Guided Pathways <a href="#">Interest Areas</a> .
3:20-3:55 (35 min)	10.		<b>REVITALIZATION PROCESS AND PROGRAMATIC UPDATES</b> (information/discussion) Kimberly Valmore, Mickey Huff and Squire Davidson will update Council on the revitalization status for our Culinary, Dance and Journalism programs.
3:55-4:05 (10 min)	11.	*	<b>FACULTY DEVELOPMENT COMMITTEE CHARGE/FUNCTION</b> (information/discussion/action may be taken) Kris Koblik will discuss with Council proposed changes to the <a href="#">charge and function of the Faculty Development Committee</a> .
4:05-4:20 (15 min)	12.	*	<b>DISTANCE EDUCATION TEAM UPDATES</b> (information/discussion/action may be taken) Carrie Million, Kat King and Rick Robison will discuss with Council finalized language of a DE Committee recommendations on <a href="#">Camera-optional online instruction</a> and <a href="#">online proctoring</a> and implications of these recommendations.
4:20-4:25 (5 min)	13.	*	<b>ACADEMIC SENATE COUNCIL GOALS FOR '20-'21</b> (information/discussion/action may be taken) Council will discuss revised <a href="#">Senate Council Goals for the '20-'21 academic year</a> .
4:25-4:30 (5 min)			<b>AS PRESIDENT'S REPORT</b> (information/discussion) John Freytag will report on Academic and Professional matters including proposed <a href="#">resolutions for ASCCC Area B meeting</a> .
4:30pm			<b>ADJOURNMENT - NEXT MEETING – October 20, 2020 2:30-4:30pm</b>

DVC Academic Senate Council Meeting; October 13, 2020 2:30 PM: <https://4cd.zoom.us/j/98111169381>