



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, OCTOBER 18, 2016
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 18, 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)
2:15-2:30 (15 min)	6.		DISTRICT-WIDE DE STRATEGIC PLAN (information/discussion) Becky Opsata will update Council on the progress of the District-wide Distance Education Strategic Plan.
2:30-2:45 (15 min)	7.	*	DVC EDUCATIONAL MASTER PLAN COMMITTEE STRUCTURE (information/discussion/possible action) Council will discuss and possibly vote on a proposed structure for the Ed Master Plan steering committee.
2:45-3:00 (15 min)	8.	*	DISTRICT STUDENT SERVICES PROCEDURE 3003 – SMOKING ON COLLEGE PREMISES (discussion/possible action) Council will review, discuss and possibly vote on proposed changes to SS 3003.
3:00-3:30 (30 min)	9.	*	SENATE GOALS (information/discussion/possible action) Council will continue discussion and possibly vote on the DVC Academic Senate goals for 2016-2017.
3:30-3:45 (15 min)	10.		VPI REPORT (information/discussion) Westlake will report on college, district and state instructional matters.
3:45-4:00 (15 min)	11.		AS PRESIDENT’S REPORT (information/discussion) McBrien will report on college, district and state academic and professional matters.
4:00	12.		ADJOURNMENT – NEXT MEETING OCTOBER 25, 2016