



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 24, 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 24, 2017 AND MINUTES OF OCTOBER 17, 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 -2:30 (15 min) | 6. | | SOCIAL JUSTICE AA-T (information/discussion) Sangha Niyogi and Albert Ponce will introduce the new Social Justice AA-T degree that will be offered at DVC starting Spring 2018 |
| 2:30 – 2:45 (15 min) | 7. | * | EDUCATIONAL MASTER PLAN (EMP) (information/discussion/ possible action) Laurie Lema , Interim Dean of Research and Planning, will review the EMP after incorporating input from the ASC and the college community |
| 2:45- 3:00 (15 min) | 8. | * | GUIDED PATHWAYS SELF-ASSESSMENT (information/discussion/ possible action) Becky Opsata, Interim Dean of Accreditation and Special Projects, will review the feedback for the GP Self-Assessment that will be submitted to the state for DVC. |
| 3:00 -3:10 (10 min) | 9. | | PLENARY RESOLUTIONS (information/discussion) John Freytag, AS Vice President will review and get feedback on the resolutions that will be presented at Fall Plenary |
| 3:10-3:20 (10 min) | 10. | | VP OF INSTRUCTION (information/discussion) Rachel Westlake, VP of Instruction, will review college matters with ASC |
| 3:20-3:30 (10 min) | 11. | | AS PRESIDENT’S REPORT (information/discussion) Beth McBrien will review A & P matters with ASC |
| 3:30 -4:00 (30 min) | 12. | | MEASURE E UPDATE (information/discussion) Interim President Ted Wieden will review the status of the Measure E building projects |
| 4:00 | 13. | | ADJOURNMENT – NEXT MEETING NOVEMBER 7, 2017 |

