



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

REVISED

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 25, 2016
Location: BFL CCR
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 25, 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.	*	SMOKING POLICY FINES AND RESOLUTION (discussion/possible action) Council will vote on adding fines to the district smoking policy, and discuss and possibly vote on a resolution in regards to becoming a non-smoking district.
2:30-2:45 (15 min)	7.		TUTORING ADVISORY COMMITTEE (information/discussion) Katy Agnost will report out on the work of the Tutoring Advisory Committee.
2:45-2:55 (10 min)	8.		AREA B MEETING (information/discussion) Freytag will report out on discussions at the Area B meeting.
2:55-3:05 (10 min)	9.		AS PRESIDENT’S REPORT (information/discussion) McBrien will report out on college matters and committee work.
3:05-3:15 (10 min)	10.		REVIEW OF DVC PROCEDURE 1001.01 (information/discussion) Council review proposed revisions to DVC Procedure 1001.01 Process to introduce new or revised existing dvc procedures.
3:15-3:30 (15 min)	11.	*	REVIEW OF UPDATED GOALS AND OUTCOMES (information/possible action) Council will review and possibly vote on 2016-2018 Academic Senate goals.
3:30-4:00 (30 min)	12.		DISTRICT RESEARCH OFFICE (information/discussion) Greg Stoup District Sr. Dean of Research & Planning, will present information related to Guided Pathways.
4:00	13.		ADJOURNMENT – NEXT MEETING NOVEMBER 8, 2016

