



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 26, 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 26, 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)
2:45-3:05 (20 min)	6.		GENERAL DISTANCE ED. UPDATES (information/discussion) Members of our Distance Ed. Team will discuss with Council: DE updates; Data Dashboard; DE strategic Planning; and Professional Development.
3:05-3:10 (5 min)	7.		VPI REPORT (information/discussion) Kim Schenk will update Council on instructional and other college matters.
3:10-3:25 (15 min)	8.		IDEA LIAISON UPDATE (information/discussion) Dan Kiely will update Council about the recent SSSC meeting and CA Community College Equity Programs.
3:25-3:35 (10 min)	9.	*	CAMPUS IT&S SERVICE LEVEL AGREEMENT (information/discussion; action) Council will discuss any final recommendations for proposed revisions to the Campus IT Help Desk Service Level Agreement (SLA) and vote to endorse document as revised.
3:35-4:00 (25 min)	10.	*	MEASURE E BOND FINAL PROJECTS FEEDBACK (information/discussion; action) Council will discuss history and status of Measure E Bond funds and options for final projects and provide a recommendation to DVC administration.
4:00-4:25 (25 min)	11.	*	SENATE GOALS (information/discussion; action may be taken) Council will continue to discuss and may finalize its goals and action items document.
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., November 9, 2021, 2:30-4:30pm

DVC Academic Senate Council Meeting: October 26, 2021, 2:30 PM: <https://4cd.zoom.us/j/92134669548>