



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 30, 2018

Location: BFL CCR

Time: 2:30 p.m. – 4:30 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF OCTOBER 30, 2018 AND MINUTES OF OCTOBER 23, 2018 MEETINGS. (discussion/ action)
2:32-2:35 (3 min)	2.		PUBLIC COMMENT (information only)
2:35-2:37 (2 min)	3.		COUNCIL COMMENT (information only)
2:37-2:42 (5 min)	4.		ANNOUNCEMENTS (information only)
2:42-2:45 (3 min)	5.	*	APPOINTMENTS (information/ action)
2:45-3:10 (25 min)	6.		INCLUSIVE ACCESS TEXTBOOK PROGRAM PRESENTATION (information/discussion) Representatives from Cengage and McGraw Hill will provide information on the Inclusive Access Textbook program
3:10-3:20 (10 min)	7.		IT SERVICE AGREEMENT (information/discussion) Daniel Kiely, Library faculty, will review feedback from ASC on the IT Service Agreement
3:20-3:25 (5 min)	8.	*	RPEC STRETCH GOALS (information/discussion/ action) presented to College Council and Academic Senate ASC will vote on the college wide stretch goals presented at Academic Senate on 9-25-18
3:25-3:30 (5 min)	9.	*	FULL TIME FACULTY HIRING TIMELINE (information/discussion/ action) ASC will vote on the proposed changes to the Full Time Faculty Hiring committee (formerly known as Box 2A) application and ranking timeline.
3:30-4:00 (30 min)	10.		AB 705 DISCUSSION (information/discussion) Dorian Eidhin, James Wilson, and Megan Hansen, English faculty, and Math and Counseling faculty will present information on AB 705
4:00-4:10 (10 min)	11.		VPI REPORT (information/discussion) Mary Gutierrez, VPI will report out on college matters
4:10-4:20 (10 min)	12.		COLLEGE COUNCIL REPORT (information/discussion) John Freytag, ASC VP and College Council co-chair, will report out on College Council
4:20-4:30 (10 min)	13.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien, ASC President, will report out on A & P matters
4:30	14.		ADJOURNMENT-NEXT MEETING TUESDAY, NOVEMBER 13, 2018 2:30-4:30 BFL CCR

