



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: WEDNESDAY OCTOBER 8, 2019**

**Location: BFL CCR**

**Time: 2:30 p.m. – 4:30 p.m.**

Time	Item #	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF OCTOBER 8, 2019 AND MINUTES OF THE SEPTEMBER 24, 2019 MEETING.</b> (discussion/action)
2:32-2:34 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:34-2:39 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:39-2:44 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:44-2:45 (1 min)	5.	*	<b>APPOINTMENTS</b> (information/action)
2:45-3:00 (15 min)	6.		<b>ENGLISH AB 705 UPDATE</b> (information/discussion) Heidi Goen-Salter and Dorian Eidhin will give an overview of ongoing work of the English AB 705 team.
3:00-3:10 (10 min)	7.	*	<b>CHANGES TO PROGRAM REVIEW COMMITTEE MEMBERSHIP</b> (information/discussion/ <b>possible action</b> ) Lindsay Kong and Florence Espiritu will review and discuss with Council proposed changes to the Program Review Committee membership. A vote may be taken.
3:10-3:20 (10 min)	8.		<b>ETHNIC STUDIES PROGRAM/DEGREES PROGRESS</b> (information/discussion) Sangha Niyogi, Lisa Smiley-Ratchford and Albert Ponce will update Council on the progress of the development of the new Ethnic Studies Program and degrees.
3:20-3:30 (10 min)	9.	*	<b>SENATE GOALS</b> (information/discussion/action) Council will review, discuss and vote on the academic senate goals for 2019-2020
3:30-3:45 (15 min)	10.		<b>LEADING FROM THE MIDDLE WORKSHOPS</b> (information/discussion) Mark Akiyama will inform Council about upcoming Leading From the Middle workshops on (re)designing the student experience I & II and Making Data Work for Student Success.
3:45-3:50 (5 min)	11.		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
3:50-3:55 (5 min)	12.		<b>AS PRESIDENT’S REPORT</b> (information/discussion) John Freytag will report to Council on academic and professional matters.
3:55-4:05 (10 min)	13.	*	<b>PROGRAM REVIEW TEMPLATE</b> (information/discussion/ <b>possible action</b> ) Council will review, discuss and possibly vote on proposed revisions to the Program Review Template language.
4:05-4:30 (20 min)	14.	*	<b>PROCEDURES PACKETS 1 &amp; 2/RRP HANDBOOK/RPEC CHARGE</b> (information/discussion/ <b>possible action</b> ) Becky Opsata will review and discuss with Council for a possible vote, the following documents: -Procedures Set 1: 3 <sup>rd</sup> read -Procedures Set 2: 2 <sup>nd</sup> read -Roles, Responsibilities, and Process Handbook: 2 <sup>nd</sup> read -RPEC charge and function revision: 1 <sup>st</sup> read.
4:30	15.		<b>ADJOURNMENT - NEXT MEETING –TUESDAY, OCTOBER 15, 2019 2:30-4:30 BFL CCR</b>