



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

**ACADEMIC SENATE MEETING AGENDA**

**2<sup>nd</sup> REVISION**

**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, NOVEMBER 10, 2015**

**Location: BFL CCR**

**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF NOVEMBER 10, 2015.</b> (discussion/action)
2:03-2:05 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:05-2:08 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:08-2:13 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/ action)
2:15-2:30 (15 min)	6.		<b>FASCULTY HIRING TRAINING</b> (information discussion) Joe Gorga will review and discuss with Council the new structure and format for hiring training for faculty.
2:30-3:00 (30 min)	7.		<b>CANVAS/OEI</b> (discussion/possible action) The Senate DE committee will report out additional information regarding the proposed change to Canvas LMS.
3:00-3:15 (15 min)	8.		<b>STUDENT EQUITY PLAN</b> (information discussion) Newin Orante and Mark Akiyama will present and discuss with Council the draft Student Equity Plan.
3:15-3:30 (15 min)	9.		<b>VP INSTRUCTION</b> (information/discussion) Rachel Westlake will discuss with Council college Instructional matters
3:30-3:45 (15min)	10.		<b>JOHN FREYTAG</b> (information only) John Freytag will report out on the plenary and College Council matters.
3:45-4:00 (15min)	11.		<b>PRESIDENT’S REPORT</b> (information/discussion) McBrien will discuss with council college and district academic and professional matters.
4:00			<b>ADJOURNMENT –NEXT MEETING NOVEMBER 17, 2015</b>

