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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, NOVEMBER 10, 2020
Location: Via ZOOM: <https://4cd.zoom.us/j/95719752132>
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 NOVEMBER 10, 2020 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) Bridgitte Schaffer, Ed Cruz and Rick Godinez to Dean of San Ramon Campus hiring committee.
2:45-2:50 (5 min)	6.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
2:50-3:05 (15 min)	7.		CAMPUS PRIDE INDEX ASSESSMENT (information/discussion) Ada Ocampo, Rachel Luna, Rosa Armendariz, and James Wilson will share with Council the first Campus Pride Index assessment of DVC and the Pride Alliance's goals for this year.
3:05-3:20 (15 min)	8.		ADJUSTING COLLEGE MANAGEMENT TO ALIGN WITH INTEREST AREAS (information/discussion) Council will discuss with President Lamb feedback on proposals for aligning college management with Guided Pathways Interest Areas.
3:20-3:50 (30 min)	9.		INTEREST AREA SUCCESS TEAM DESIGN PROPOSAL (information/discussion) Becky Opsata, Kim Schenk and Mark Akiyama will share with Council a recommended model of essential programs and services to be incorporated into Interest Area Hubs.
3:50-4:10 (20 min)	10.		LISTENING SESSION WITH THE DVC DISTANCE EDUCATION TEAM (information/discussion) DE Team members will hear from Council what aspects of online instruction and services are going well for faculty in their areas and what areas are in need of additional support and resources.
4:10-4:20 (10 min)	11.	*	COURSE SUBSTITUTION POLICY FOR STUDENTS WITH DISABILITIES (information/discussion/action) Nicole Despina and David Hagerty will discuss with Council recent revisions to course substitution policy for students with disabilities.
4:20-4:25 (5 min)	12.	*	DESCRIPTION AND PROCESS FOR FORMATION OF AFFINITY GROUPS (information/discussion/action may be taken) Council will review revised language proposed to define and for formation of Affinity Groups at DVC.
4:20-4:30 (5 min)	13.		ACADEMIC SENATE PRESIDENT'S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.
4:30pm	14.		ADJOURNMENT - NEXT MEETING – November 17, 2020 2:30-4:30pm

DVC Academic Senate Council Meeting; November 10, 2020 2:30 PM: <https://4cd.zoom.us/j/95719752132>