



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, NOVEMBER 15, 2016
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF NOVEMBER 15, 2016 AND MINUTES OF PREVIOUS MEETINGS (discussion/action)
2:05-2:06 (1 min)	2.		PUBLIC COMMENT (information only)
2:06-2:09 (3 min)	3.		COUNCIL COMMENT (information only)
2:09-2:12 (3 min)	4.		ANNOUNCEMENTS (information only)
2:12-2:15 (3 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-3:40 (1hr 25 min)	6.		VISION STATEMENT DISCUSSION (information/discussion) Academic Senate along with Classified Senate will host a workshop to facilitate discussion on the values that will inform the creation of a DVC Vision Statement.
3:40-4:00 (20 min)	7.	*	RESOLUTION FOR BUZZ HOLT (information, action) Academic Senate Council will honor Buzz Holt for his service as a representative on the Academic Senate Council.
4:00	14.		ADJOURNMENT – NEXT MEETING NOVEMBER 29, 2016