



DIABLO VALLEY COLLEGE

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

ACADEMIC SENATE COUNCIL 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 16, 2021

Location: Via ZOOM: <https://4cd.zoom.us/j/92134669548>

Time: 2:30 p.m. – 4:25 p.m.

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF NOVEMBER 16, 2021, 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)
2:45-2:50 (5 min)	6.		VPI REPORT (information/discussion) Kim Schenk will update Council on instructional and other college matters.
2:50-3:00 (10 min)	7.		DISTANCE ED. UPDATES (information/discussion) Members of our Distance Ed. Team will discuss with Council: District Distance Ed. Townhall Event, Nov. 18, and early testing of HyFlex Instructional Technology.
3:00-3:45 (45 min)	8.		ACADEMIC SENATE GOALS IN ACTION: SUPPORTING OUR UNDOCUMENTED STUDENTS (information/discussion) – Rosa Armendariz, Jesus Gutierrez and Frank Ortega will discuss with Council ways that our college, faculty, and the Academic Senate Council can support our undocumented students. This discussion will, in part, be based on Yosimar Reyes’ “We Never Needed Documents to Thrive” .
3:45-3:55 (10 min)	9.		FUNDING “CONSUMABLE” SUPPLIES (information/discussion) John Hanecak will update Council on conversations from Budget Committee about use of operational funding for consumable supplies.
3:55-4:15 (20 min)	10.		INCREASING AND SUPPORTING ON-CAMPUS INSTRUCTION AND SERVICES (information/discussion) Council will discuss support for those returning to our campuses for instruction and services.
4:15-4:25 (10 min)	11.		ACADEMIC SENATE PRESIDENT’S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.
4:25	12.		ADJOURNMENT - NEXT MEETING – Tues., November 23, 2021, 2:30-4:30pm

DVC Academic Senate Council Meeting: November 16, 2021, 2:30 PM: <https://4cd.zoom.us/j/92134669548>