



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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 17, 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.	*	APPROVAL OF AGENDA OF NOVEMBER 17, 2015 AND THE MINUTES OF NOVEMBER 10, 2015. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:08 (3 min)	3.		COUNCIL COMMENT (information only)
2:08-2:13 (5 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:30 (15 min)	6.		VP OF INTRUCTION (information/discussion) Rachel Westlake will discuss with Council college Instructional matters
2:30-3:45 (75 min)	7.		CANVAS/OEI (information/discussion) Council will continue discussion about the possible adoption of the Canvas LMS.
3:45-4:00 (15 min)	8.		PLENARY REPORT- JOHN FREYTAG (information/discussion) John Freytag will report out on the Fall State Senate Plenary session
4:00			ADJOURNMENT –NEXT MEETING NOVEMBER 24, 2015