



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 19, 2019**

**Location: BFL CCR**

**Time: 2:30 p.m. – 4:30 p.m.**

Time	Item #	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF NOVEMBER 19, 2019 AND MINUTES OF THE OCTOBER 29, 2019 MEETING.</b> (discussion/action)
2:32-2:34 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:34-2:39 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:39-2:44 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:44-2:45 (1 min)	5.	*	<b>APPOINTMENTS</b> (information/action)
2:45-2:55 (10 min)	6.		<b>COMMITTEE RESOURCE ALLOCATION REQUESTS</b> (information/discussion) Becky Opsata will discuss with Council a proposed way for committees to request funds via our existing Program Review and Resource Allocation Processes.
2:55-3:00 (5 min)	7.		<b>PROCEDURES PACKET 3 – FIRST READ</b> (information/discussion) Becky Opsata will review and discuss recommendations and proposed revisions to the following procedures: 3016.13 Matriculation Rights 3111.01 On Campus Student Recruitment 4001.01 Standards of Scholarship 4004.01 Attendance 5018.01 Budget Allocation Process 5112.01 Student Art Works Recommend to Delete 4001.06 Deadline and Dismissal Appeals New procedure recommendation 3003.01 Unattended Children on Campus
3:00-3:15 (15 min)	8.	*	<b>NEW DVC PROCEDURE 4003.02</b> (information/discussion/possible action) Anne Kinsley, Binita Sinha, and Mario Tejada will present and discuss new DVC Procedure 4003.02 Regular & Effective Contact for Distance education.
3:15-3:25 (10 min)	9.		<b>CLASSIFIED STAFFING REQUESTS IN THE RESOURCE ALLOCATION PROCESS</b> (information/discussion) Lindsay Kong and Florence Espiritu will discuss with Council how classified staffing requests have been ranked by the Program Review Committee and recommendations for future processes.
3:25-3:35 (10 min)	10.		<b>PROGRAM REVIEW IMPROVEMENT TASKFORCE RECOMMENDATIONS</b> (information/discussion) Becky Opsata will present and discuss with Council recommendations from the Program Review Improvement Task Force.
3:35-4:00 (25 min)	11.		<b>GROW@4CD (CORNERSTONE)</b> (information/discussion) Kris Koblik will demonstrate and answer questions about Grow@4CD (Cornerstone), a professional development tool.

<b>4:00-4:10</b> (10 min)	<b>12.</b>	<b>AB 705 EVALUATION WORKGROUP</b> (information/discussion) Raine Dougan, Sonja Nilsen, Lindsey Lang, Ian Thomas-Bignami, Beth Hauscarriague and Kenyetta Tribble will report on data they have gathered on AB 705 and future plans.
<b>4:10-4:20</b> (10 min)	<b>13.</b>	<b>ASCCC PLENARY REPORT</b> (information/discussion) Patrick Moe will report out on discussions and approved resolutions from the Fall ASCCC Plenary Session.
<b>4:20-4:25</b> (5 min)	<b>14.</b>	<b>VPI REPORT</b> (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
<b>4:25-4:30</b> (5 min)	<b>15.</b>	<b>AS PRESIDENT'S REPORT</b> (information/discussion) John Freytag will report on academic and professional matters.
<b>4:30</b>	<b>16.</b>	<b>ADJOURNMENT - NEXT MEETING – NOVEMBER 26, 2019</b>