



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 21, 2017

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 21, 2017 AND MINUTES OF NOVEMBER 7, 2017 MEETING. (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 -2:25 (10 min)	6.	*	CLASSROOM DESIGN STANDARDS (information/discussion/action) Rachel Westlake, VP of Instruction will review feedback from ASC on the Classroom Design Standards reviewed at the Senate meeting on Nov 7 th
2:25 – 2:45 (20 min)	7.		VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake, VP of Instruction will review college matters with ASC.
2:45- 2:55 (10 min)	8.		PLENARY UPDATE (information/discussion) John Freytag, ASC Vice President, will update Council on the State Academic Senate Plenary Session
2:55 -3:10 (15 min)	9.	*	FACULTY LECTURER (information/discussion/action) ASC will review changes to the Faculty Lecturer criteria and selection process
3:10-3:20 (10 min)	10.		BSI ACTIVITIES UPDATE (information/discussion) Rosa Armendariz, Interim Dean of Student Engagement and Equity, will update ASC on activities related to BSI (Basic Skills Initiative)
3:20-3:30 (10 min)	11.	*	MEASURE E FEEDBACK (information/discussion/action) ASC will review feedback on the acceleration of the Measure E timeline
3:30-3:45 (15 min)	12.		CURRENT TECHNOLOGY CLASSROOM STANDARDS (information/discussion) ASC will continue its review of current technology in the classroom
3:45-4:00 (15 min)	13.		AS PRESIDENT REPORT (information/discussion) Beth McBrien, Academic Senate President, will update Council on Academic and Professional matters.
4:00	14.		ADJOURNMENT – NEXT MEETING NOVEMBER 27, 2017

