



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 24, 2015**

**Location: BFL CCR**

**Time: 2:00 p.m. – 4:00 p.m.**

<b>TIME</b>	<b>Item #</b>	<b>Action Item</b>	<b>ITEM DESCRIPTION</b>
<b>2:00-2:03</b> (2 min)	<b>1.</b>	*	<b>APPROVAL OF AGENDA OF DECEMBER 8, 2015 AND THE MINUTES OF OCTOBER 27, 2015 AND NOVEMBER 10, 2015.</b> (discussion/action)
<b>2:03-2:05</b> (2 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information only)
<b>2:05-2:08</b> (3 min)	<b>3.</b>		<b>COUNCIL COMMENT</b> (information only)
<b>2:08-2:13</b> (5 min)	<b>4.</b>		<b>ANNOUNCEMENTS</b> (information only) Faculty Lecturer Nominations
<b>2:13-2:15</b> (2 min)	<b>5.</b>	*	<b>APPOINTMENTS</b> (discussion/action)
<b>2:15-2:30</b> (15 min)	<b>6.</b>		<b>VP OF INSTRUCTION</b> (information/discussion) Rachel Westlake will discuss with Council college instructional matters.
<b>2:30-2:45</b> (15 min)	<b>7.</b>	*	<b>CANVAS LMS</b> (discussion/action) Council will discuss and vote on the proposal to transition to the Canvas Learning Management System.
<b>2:45-3:05</b> (20 min)	<b>8.</b>	*	<b>PROGRAM REVIEW RUBRIC</b> (discussion/action) Council will review and discuss the revised rubric for ranking resource requests in program reviews as approved by the Integration Council
<b>3:05-3:25</b> (20 min)	<b>9.</b>	*	<b>STUDENT EQUITY PLAN</b> (discussion/action) Newin Orante will review and discuss with Council the final proposed draft of the Student Equity Plan. Council will vote on approving the plan.
<b>3:25-3:40</b> (15 min)	<b>10.</b>		<b>COLLEGE COUNCIL REPORT</b> (information/discussion) Freytag will report on the discussions and actions of the College Council.
<b>3:40-4:00</b> (20 min)	<b>11.</b>		<b>PRESIDENT’S REPORT</b> (information/discussion) McBrien will report to Council on college, district and state academic and instructional matters.
<b>4:00</b>	<b>12.</b>		<b>ADJOURNMENT –NEXT MEETING DECEMBER 8, 2015</b>