



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 26, 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 26, 2019 AND MINUTES OF THE NOVEMBER 19, 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)
2:45-3:00 (15 min)	6.		<b>ELUMEN SUPPORT</b> (information/discussion) Lindsay Lang and Mario Tejada will update Council on the work they have been doing with the eLumen Support Team on the eventual shift from WebSLOs to eLumen.
3:00-3:20 (20 min)	7.		<b>CRANIUM CAFÉ</b> (information/discussion) Cheryl Carter will update Council on the status of the new online counseling program, Cranium Café.
3:20-3:30 (10 min)	8.		<b>INTEREST AREA LIAISON COUNSELING</b> (information/discussion) Yvonne Canada and Cheryl Carter will report and discuss with Council a proposal for Interest Area Liaison Counseling.
3:30-3:40 (10 min)	9.		<b>PROCEDURES PACKET 3 – SECOND READ</b> (information/possible action) Becky Opsata will review and get feedback on the 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
3:40-3:55 (15 min)	10.		<b>SPRING 2020 CAMPUS SAFETY DRILLS</b> (information/action) Toni Fannin will discuss with Council possible Spring 2020 dates for when campus safety drills could be conducted.
3:55-4:00 (5 min)	11.		<b>ACCREDITATION STANDARD 4 A AND B ACCREDITATION WORK</b> (information/discussion) Council will review and discuss the work so far on Accreditations Standard 4 A and B – Governance.

4:00-4:10 (10 min)	<b>12.</b>	*	<b>DVC PROCEDURE 4003.02 REGULAR &amp; EFFECTIVE CONTACT FOR DE</b> (information/discussion/action) Council will discuss, provide feedback and vote on the proposed DVC Procedure 4003.02 - Regular and Effective Contact for Distance Education.
4:10-4:20 (10 min)	<b>13.</b>		<b>ASCCC PLENARY REPORT</b> (information/discussion) Patrick Moe and John Freytag will report out on the Fall Plenary Session that took place November 7-9.
4:20-4:25 (5 min)	<b>14.</b>		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
4:25-4:30 (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 -</b> <b>NEXT MEETING – DECEMBER 10, 2019</b> <b>(Last meeting of the Fall 2019 Semester)</b>