



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 29, 2016
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

| TIME | ITE M # | Action Item | ITEM DESCRIPTION |
|-----------------------|------------|----------------|---|
| 2:00-2:05 (5 min) | 1. | * | APPROVAL OF AGENDA OF NOVEMBER 29, 2016 AND MINUTES OF PREVIOUS MEETINGS. (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) |
| 2:15-2:3 (15 min) | 6. | | EQUITY HOUR PROGRAM (information/discussion) Council will review feedback on the Equity Hour Program with TEN, and discuss possible next steps |
| 2:30-2:45 (15 min) | 7. | * | CHECKLIST FOR MINIMUM QUALIFICATIONS BY SCREENING COMMITTEES (information/discussion/ possible action) Council will review and possibly vote on a checklist for Faculty Hiring Screening |
| 2:45-3:00 (15 min) | 8. | | VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake will update council on Instructional matters |
| 3:00-3:15 (15 min) | 9. | * | GUIDED PATHWAYS (information/discussion/ possible action) Council will discuss and possibly vote to endorse submitting an application to be a pilot school in developing Guided Pathways |
| 3:15-3:40 (25 min) | 10. | | VISION STATEMENT WORKSHOP REVIEW information/discussion AS will review the themes that came out of the Vision Statement workshop hosted with Classified Senate and ASDVD reps, and review the process for creating the college's vision statement |
| 3:40-4:00 (20 min) | 11. | | COLLEGE COUNCIL UPDATE (information/discussion) John Freytag and Beth McBrien will update AS on the recent College Council meeting, and the upcoming College Council Forum |
| 4:00 | 12. | | ADJOURNMENT – NEXT MEETING DECEMBER 13, 2016 LAST MEETING OF FALL 2016 |