



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 8, 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 8, 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)
2:15-2:30 (15 min)	6.	*	COURSE CODE ALIGNMENT (information/discussion, possible action) Kim Schenk will review the Course Code Alignment pilot project to facilitate accurate data collection for the Strong Workforce Program
2:30-2:40 (10 min)	7.		TUTORING ADVISORY COMMITTEE REPORT (information/discussion) Katy Agnost will update AS on the work of the TAC
2:40-2:50 (10 min)	8.	*	DVC SHORT-TERM ACADEMIC STUDY AWAY COMMITTEE (information, discussion, possible action) Donna Wapner will present charge and function for DVC Short-Term Academic Study Away Committee
2:50-2:55 (5 min)	9.	*	DVC GOVERNANCE AND ADMINISTRATIVE PROCEDURE 1001.01 (discussion/action) Council will vote on the revision of DVC Administrative Procedure 1001.01 Process to Introduce New or Revise Existing College Procedures
2:55-3:00 (5 min)	10.		PLENARY REPORT (information/discussion) John Freytag will report out on Fall 2016 Plenary Session.
3:00-3:05 (5 min)	11.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien will report out on academic and professional matters at the college, district, or state level.
3:05-3:15 (10 min)	12.		VP OF INSTRUCTION (information/discussion) Rachel Westlake will report out on instructional matters at the college, district or state level.
3:15-4:00 (45 min)	13.		DISTRICT RESEARCH OFFICE (information/discussion) Greg Stoup District Sr. Dean of Research & Planning, will present information and answer questions related to Guided Pathways.
4:00	14.		ADJOURNMENT – NEXT MEETING NOVEMBER 15, 2016