



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 DECEMBER 10, 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.	*	APPROVAL OF AGENDA OF DECEMBER 10, 2019 AND MINUTES OF THE NOVEMBER 26, 2019 MEETING. (discussion/action)
2:32-2:34 (2 min)	2.		PUBLIC COMMENT (information only)
2:34-2:39 (5 min)	3.		COUNCIL COMMENT (information only)
2:39-2:44 (5 min)	4.		ANNOUNCEMENTS (information only)
2:44-2:45 (1 min)	5.	*	APPOINTMENTS (information/action)
2:45-2:55 (10 min)	6.		TRANSFER DEGREE AWARDS (information/discussion) Council will acknowledge exceptional work by individuals and programs helping our students earn transfer degrees. Program leads will share strategies proving successful in their areas.
2:55-3:05 (10 min)	7.	*	SAFETY DRILL SCHEDULING (information/discussion/action) Council will discuss whether to schedule a safety drill during the Spring 2020 in the 3 rd week or the 11 th week. Council will vote on a final recommendation.
3:05-3:10 (5 min)	8.		ACCREDITATION STANDARDS 4 A AND 4 B (information/discussion) Council will provide feedback on draft language of Accreditation Standards 4 A and 4 B.
3:10-3:25 (15 min)	9.		MESA REPORT (information/discussion) Maitreyee Chandra will share with Council an update about our MESA program.
3:25-3:35 (10 min)	10.	*	SPRING 2020 FACULTY LECTURER (information/discussion/action) Council will review the nominations and vote on a selection for the Spring 2020 Faculty Lecture.
3:35-3:45 (10 min)	11.	*	SEA PLAN BUDGET REPORT (information/discussion/action) Newin Orante and Sangha Niyogi will present to Council the Student Equity and Achievement Plan Budget report.
3:45-3:50 (5 min)	12.	*	DVC PROCEDURE 3003.01 UNATTENDED CHILDREN ON CAMPUS (information/discussion/action) Becky Opsata will discuss with Council and a vote will be taken on the proposed DVC Procedure 3003.01 including revisions recommended by Council at the last Senate meeting.
3:50-4:00 (10 min)	13.	*	COMMUNICATIONS COMMITTEE RECOMMENDATION REGARDING DOCUMENT SHARING TECHNOLOGIES (information/discussion/action) Troy Bennett, Tri-Chair of the Communications Committee will discuss with Council recommendation.
4:00-4:10 (10 min)	14.		PROPOSAL FOR GUIDED PATHWAYS SUCCESS TEAMS (information/discussion) Becky Opsata and Yvonne Canada will present a proposal for the design of the Guided Pathways Success teams.
4:10-4:20 (10 min)	15.		NEW STUDENT COMMUNICATION PLAN DRAFT (information/discussion) Becky Opsata and Yvonne Canada will present a draft proposal for the new Student Communication Plan.
4:20-4:25 (5 min)	16.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.

4:25-4:30 (5 min)	17.	AS PRESIDENT'S REPORT (information/discussion) John Freytag will report on academic and professional matters.
4:30	18.	ADJOURNMENT - NEXT MEETING – January 22, 2020,