



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

ACADEMIC SENATE COUNCIL 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 7, 2021

Location: Via ZOOM: <https://4cd.zoom.us/j/92134669548>

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 7, 2021, AND MINUTES OF PREVIOUS MEETINGS (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.		VPI REPORT (information/discussion) Kim Schenk will update Council on instructional and other college matters.
2:55-3:05 (10 min)	7.		FUNDING “CONSUMABLE” SUPPLIES (information/discussion) John Hanecak will update Council on conversations from Budget Committee about use of operational funding for consumable supplies.
3:05-3:15 (10 min)	8.		4CD FUNDING ALLOCATION MODEL (information/discussion) Todd Hampton will discuss with Council district-level conversations about the model used to distribute funds to 4CD colleges.
3:15-3:25 (10 min)	9.	*	CURRICULUM COMMITTEE REPRESENTATION (information/discussion; action) Council will discuss and vote on a proposal for Curriculum Committee representation .
3:25-3:40 (15 min)	10.		TUTORING ADVISORY COMMITTEE AND STUDENT CENTER UPDATE (information/discussion) Katy Agnost and Kyle Whitmore will update Council about status of campus Student Centers, the TAC, and recommendations for on-campus support.
3:40-3:55 (15 min)	11.	*	2022 ACADEMIC SENATE FACULTY LECTURER PROPOSALS (information/discussion; action) Council will review submitted Lecturer proposals and select a 2022 Faculty Lecturer.
3:55-4:00 (5 min)	12.	*	ACADEMIC SENATE SCHOLARSHIP COMMITTEE/WORKGROUP (information/discussion; action) Council will discuss and vote on proposal to make existing Scholarship Committee a Senate Workgroup.
4:00-4:20 (20 min)	13.		SUPPORTING ON-CAMPUS INSTRUCTION AND SERVICES; SCHEDULING COMMITTEE MODALITY RECOMMENDATIONS FOR SU/FA’22 (information/discussion) Council will discuss support for those returning to our campuses for instruction and services and Nov. Scheduling Committee recommendations.
4:20-4:30 (10 min)	14.		ACADEMIC SENATE PRESIDENT’S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.
4:30	15.		ADJOURNMENT - NEXT MEETING – Thurs., January 20, 2022, 12:00-2:00pm