



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, December 8, 2015

Location: **L 151**

Time: 2:00 p.m. – 4:00 p.m.

TIME	Item#	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	APPROVAL OF AGENDA OF DECEMBER 8, 2015 AND THE MINUTES OF NOVEMBER 24, 2015. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:08 (3 min)	3.		COUNCIL COMMENT (information only)
2:08-2:13 (1 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:30 (15 min)	6.		CHAD WEHRMEISTER (information/discussion) Chad Wehrmeister will discuss with Council emergency procedures at DVC.
2:30-2:45 (15 min)	7.		LAURY FISCHER (information/discussion) Laury Fischer will report out on DRWAC (developmental reading and writing across the curriculum)
2:45-2:55 (10 min)	8.		MEASURE E FACILITIES PLANNING DOCUMENT (information/discussion) Council will review the revised proposed Measure E Planning document of first program steps.
2:55-3:10 (15 min)	9.	*	PROFESSIONAL DEVELOPMENT PLAN (discussion/action) Rick Robison will review with Council the proposed updated draft of the Professional Development Plan.
3:10-3:20 (10 min)	10	*	SLO-S LINDSAY LANG (discussion/action) Lindsay Lang will present a proposed Improvement Plan to support areas with out of compliance SLO'S
3:20-3:30 (10 min)	11.		VP INSTRUCTION (information/discussion) Rachel Westlake will discuss college instructional matters
3:30-3:40 (10 min)	12.		COLLEGE COUNCIL (information/discussion) John Freytag will report out on College Council matters.
3:40-3:55 (15 min)	13.		ACADEMIC POLICIES AND PROCEDURES (information/discussion) Laurie Lema will discuss policies and procedures with Council.
3:55-4:00 (5 min)	14.		PRESIDENT'S REPORT (information/discussion) Beth McBrien will report out on Senate matters.
4:00	15.		Adjournment –Next Meeting January 26, 2016

