

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, 2020
Location: Via ZOOM: <https://4cd.zoom.us/j/91793431272>
Time: 2:30 p.m. – 4:40 p.m.

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF DECEMBER 8, 2020 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)
2:45-2:50 (5 min)	6.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
2:50-3:05 (15 min)	7.	*	END OF TERM SLOAC REPORT AND RECOMMENDATIONS (information/discussion/action may be taken) Nicole White and Lindsey Lang will discuss with Council recommendations from the SLOAC re: SLO assessment.
3:05-3:15 (10 min)	8.	*	EQUITY AND JUSTICE TIMELINE PROJECT FOR DVC (information/discussion/action) Sangha Niyogi and Kenyetta Tribble will discuss with Council SES Committee plans for an Equity Timeline.
3:15-3:30 (15 min)	9.		PLANNING FOR SPRING COURSES, TIME MANAGEMENT AND ASSESSMENT (information/discussion) Anne Kingsley, Kat King, Crystala Button, Mark Akiyama and/or Rick Robison will discuss with Council recommendations for Spring '21 course planning and will follow up on topics discussed at the 11/10 listening session.
3:30-3:40 (10 min)	10.		SUMMER AND FALL '21 COURSE SCHEDULING (information/discussion) Council will discuss priorities for future course schedule formats (online, hybrid, on-campus/f2f).
3:40-3:45 (5 min)	11.	*	ASCCC HAYWARD AWARD NOMINATION (information/discussion/action) Council will nominate a DVC Faculty member for the 2021ASCCC Hayward Award.
3:45-4:05 (20 min)	12.		ADJUSTING COLLEGE MANAGEMENT TO ALIGN WITH INTEREST AREAS (information/discussion) Council will discuss two management realignment options and recommendations for movement of some departments between Interest Areas and/or Deans.
4:05-4:15 (10 min)	13.		COMMUNICATIONS COMMITTEE POLICY RECOMMENDATIONS (information/discussion/action) Troy Bennett and/or Chrisanne Knox will discuss with Council proposals from the Communications Committee for Email and Social Media Policies.
4:15-4:30 (15 min)	14.		DVC ADMINISTRATION OF JUSTICE PROGRAM RESPONSES TO THE CCCCO's CALL TO ACTION (information/discussion) Matt Morrissey will discuss with Council how our AdJus Program is responding to the Call to Action.
4:30-4:40 (10 min)	15.		ACADEMIC SENATE PRESIDENT'S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.

4:40	16.	ADJOURNMENT - NEXT MEETING - January 21, 2021 12:00-2:00pm
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DVC Academic Senate Council Meeting; December 8, 2020, 2:30 PM: <https://4cd.zoom.us/j/91793431272>