



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, FEBRUARY 12, 2019

Location: BFL CCR

Time: 2:30 p.m. – 4:30 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF FEBRUARY 12, 2019 AND MINUTES OF FEBRUARY 5, 2019 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)
2:45-3:10 (25 min)	6.		RPEC CHARGE AND FUNCTION; COLLEGE PROCEDURES REVIEW (information/discussion) Becky Opsata, Dean of Institutional Effectiveness and Accreditation, will review the charge and function for RPEC. And will review college procedures.
3:10-3:25 (15 min)	7.		DISTRICT WEBSITE BLOCKING POLICY (information/discussion) Daniel Kiely will review the discussion and proposed changes regarding the district's policy of blocking access to certain website's.
3:25-3:45 (20 min)	8.	*	MISSION STATEMENT REVISION; COMMUNICATIONS COMMITTEE; COLLEGE COUNCIL CHARGE AND FUNCTION (information/discussion/possible action) Laurie Lema, Dean of Special Projects (Interim), will review and receive feedback on the revised Mission Statement revision, the proposed Communications Committee, and College Council Charge and Membership draft revisions.
3:45-3:55 (10 min)	9.		VPI REPORT (information/discussion) Mary Gutierrez, VPI will report out on college matters.
3:55-4:10 (15 min)	10.	*	DRAFT ACADEMIC FREEDOM PHILOSOPHY STATEMENT (information/discussion/possible action) Council will review the most recent proposed draft of an Academic Freedom Philosophy statement.
4:10-4:25 (15 min)	11.		COUNCIL FEEDBACK FOR SPRING 2019 (information/discussion) ASC members will continue to share input regarding goals for Spring 2019
4:25-4:30 (5 min)	12.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien ASC President will report out on A & P Matters.
4:30	13.		ADJOURNMENT - NEXT MEETING –TUESDAY, FERUARY 26, 2019 2:30-4:30 BFL CCR

