



DIABLO VALLEY COLLEGE

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

ACADEMIC SENATE MEETING AGENDA

REVISED

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 13, 2018
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF FEBRUARY 13, 2018 AND MINUTES OF FEBRUARY 6, 2018 MEETING. (discussion/action)
2:05-2:06 (1 min)	2.		PUBLIC COMMENT (information only)
2:06-2:09 (3 min)	3.		COUNCIL COMMENT (information only)
2:09-2:12 (3 min)	4.		ANNOUNCEMENTS (information only)
2:12-2:15 (3 min)	5.	*	APPOINTMENTS (discussion/action)
2:15 – 2:25 (10 min)	6.		COMMUNITY EDUCATION CLASSES (information/discussion) Jaelyn Lorenz will update AS on the Community Education classes being offered.
2:25 -2:35 (10 min)	7.		VPI REPORT (information/discussion) Rachel Westlake, VPI will update Council on College matters
2:35 - 2:45 (10 min)	8.		COLLEGE COUNCIL UPDATE (information/discussion) John Freytag, AS Vice President and College Council co-chair will update AS on College Council matters
2:45-2:55 (10 min)	9.	*	PROGRAM REVIEW UPDATE (information/discussion/ possible action) Council will discuss and possibly vote on revisions to program review
2:55 – 3:25 (30 min)	10.	*	OEI UPDATE (information/discussion/ possible action) Ann Kingsley, English faculty and DE coordinator, will answer question regarding last week’s OEI presentation
3:25 4:00 (25 min)	11.		GUIDED PATHWAYS ROUNDTABLE (information/discussion) Lupe Dannels and Kris Koblik will discuss with Council feedback from their areas regarding Guided pathways at DVC.
4:00	12.		ADJOURNMENT – NEXT MEETING FEBRUARY 27, 2018

