



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 2, 2016

**Location:** BFL CCR

**Time:** 2:00 p.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF FEBRUARY 2, 2016 AND THE MINUTES OF DECEMBER 8, 2015 AND JANUARY 26, 2016.</b> (discussion/action)
2:03-2:05 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:05-2:08 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:08-2:13 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:40 (25 min)	6.	*	<b>MEASURE E</b> (discussion/action) Council will discuss Measure E and possibly vote to endorse at program level .
2:40-2:55 (15 min)	7.		<b>ENROLLMENT MANAGEMENT</b> (information discussion) Ted Wieden will discuss with Council Enrollment Management related activities
2:55-3:10 (15 min)	8.		<b>VPI REPORT</b> (information discussion) Rachel Westlake will discuss with Council college instructional matters.
3:10-3:30 (20 min)	9.		<b>PROGRAM REVIEW</b> (information discussion) Council will review and discuss new Program Review Instructional Annual template used this spring.
3:30-3:45 (15 min)	10.		<b>SENATE GOALS</b> (information/discussion) Council will review and discuss additional activities/strategies to achieve Senate yearly goals
3:45-4:00 (15 min)	11.		<b>ACADEMIC SENATE PRESIDENT REPORT</b> (information/discussion) Beth McBrien will report out on Senate matters
4:00	12.		<b>ADJOURNMENT – NEXT MEETING FEBRUARY 9, 2016</b>

#### Spring 2016 ASC Meetings

January 26	April 5
February 2	April 12
February 9	April 26
February 23	May 3
March 1	May 10
March 8	May 24
March 29	

**All meetings are held in the BFL Community Conference Room  
from 2-4 p.m. unless otherwise posted.**