



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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 21, 2017**

**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 21, 2017 AND THE MINUTES OF PREVIOUS MEETINGS</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)
2:13-2:25 (12 min)	5.	*	<b>2017 FACULTY LECTURER PROPOSALS</b> (discussion/action) Council will review and discuss the proposals for the 2017 Faculty Lecturer and vote on a selection.
2:25-2:40 (15 min)	6.		<b>DEVELOPMENTAL EDUCATION COMMITTEE</b> (information/discussion) Lisa Orta will present the Developmental Educational Committee charge and function, and provide an update on current projects
2:40-2:50 (10 min)	7.		<b>10 + 1 REVIEW</b> (information/discussion) Council will review 10+1 items.
2:50-3:00 (10 min)	8.		<b>VP OF INSTRUCTION</b> (information/discussion) Rachel Westlake will discuss with Council college Instructional matters
3:00-3:10 (10 min)	9.		<b>COLLEGE COUNCIL UPDATE</b> (information/discussion) John Freytag will update Council on College Council matters
3:10-3:30 (20 min)	10.		<b>VISION STATEMENT REVIEW</b> (information/discussion) Council will review the draft vision statement presented at College Council
3:30-3:45 (15 min)	11.		<b>PATHWAYS UPDATE</b> (information/discussion) Council will review current discussions regarding Guided Pathways
3:45-4:00 (15 min)	12.		<b>FACULTY ENGAGEMENT</b> (information/discussion) Council will review and discuss ways to increase faculty communication and engagement on college matters.
4:00	13.		<b>ADJOURNMENT –NEXT MEETING FEBRUARY 28, 2017</b>