



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 23, 2021

Location: Via ZOOM: <https://4cd.zoom.us/j/97028873201>

Time: 2:30 p.m. –4:15 p.m.

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF FEBRUARY 23, 2021 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.
2:50-3:00 (10 min)	7.		RJTF ASCCC STANBACK-STROUD DIVERSITY AWARD NOMINATION (information/discussion) Council will acknowledge the nomination of the DVC Racial Justice Task Force for the 2021 ASCCC Stanback-Stroud Diversity Award.
3:00-3:15pm (15 min)	8.		EXCUSED WITHDRAWAL, P/NP OPTIONS FOR STUDENTS (information/discussion) Beth Hausearriague will update and discuss with Council grading/withdrawal options available for students this Spring term.
3:00-3:15pm (15 min)	9.		DISTANCE ED. TEAM UPDATES (information/discussion) Crystala Button and Mario Tejada will discuss with Council Distance Ed. newsletters.
3:15-3:25pm (10 min)	10.		FIRST READ OF PROPOSED REVISIONS TO SS 3027, BP 2002, HR 1040.07 AND NEW AP 2002 (information/discussion) Kelly Schelin, Associate Vice Chancellor, Educational Services, will discuss with Council revisions proposed to SS 3027: Student Code of Conduct . Council will also discuss BP 2002: Unlawful Discrimination and Unlawful Harassment ; HR 1040.07: Unlawful Discrimination and Unlawful Harassment ; and AP 2002: Sexual Assault .
3:25-3:40pm (15 min)	11.		MANAGEMENT REALIGNMENT UPDATES AND FEEDBACK (information/discussion) Susan Lamb will discuss with Council any updates to realignment plans and hear feedback.
3:40-3:55pm (15 min)	12.	*	GUIDED PATHWAYS UPDATE (information/discussion; action may be taken) Mark Akiyama will received feedback from Council about the college's G.P. Scale of Adoption doc.
3:55-4:10pm (15 min)	13.		LOCATIONS OF NEW INTEREST AREA STUDENT SUCCESS CENTER (information/discussion) Mark Akiyama will discuss with Council proposed locations of IA SSCs.
4:10-4:15 (5 min)	14.		ACADEMIC SENATE PRESIDENT'S REPORT (information/discussion) John Freytag will report on new Anti-Racism Pledge webpage and other Academic and Professional matters.
4:15	15.		ADJOURNMENT - NEXT MEETING – March 2, 2021 2:30-4:30pm

DVC Academic Senate Council Meeting; February 23, 2021, 2:30 PM: <https://4cd.zoom.us/j/97028873201>