



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 26, 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 26, 2019 AND MINUTES OF FEBRUARY 12, 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)
2:45-2:55 (10 min)	6.	*	DISTRICT WEBSITE BLOCKING POLICY (information/discussion/ possible action) Daniel Kiely will review feedback on the proposed changes regarding the district's website blocking policy
2:55-3:15 (20 min)	7.	*	RPEC CHARGE AND FUNCTION, PROCEDURE REVIEW (information/discussion/ possible action) Dr. Becky Opsata, Dean of Institutional Effectiveness and Accreditation will review and receive feedback on RPEC and college
3:15-3:30 (15 min)	8.	*	GUIDED PATHWAYS (information/discussion/ possible action) Dr. Becky Opsata, Dean of Institutional Effectiveness and Accreditation and Kris Koblik, Art History faculty and PD coordinator, will review feedback from ASC on Guided Pathways and the creation of Student Success teams
3:30-3:45 (15 min)	9.	*	COLLEGE COUNCIL CHARGE AND FUNCTION REVIEW AND PROPOSED COMMUNICATIONS COMMITTEE (information/discussion/ possible action) Laurie Lema, Dean of Special Projects (Interim) will review feedback on the CC charge and function and the proposed Communications Committee
3:45-3:55 (10 min)	10.		VPI REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
3:55-4:15 (20 min)	11.		TRI-SENATE MEETING IN APRIL (information/discussion) ASC will review possible topics for the fourth annual district triple Senate meeting on April 29 th
4:15-4:30 (15 min)	12.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien, ASC President will update ASC on A & P Matters
4:30	13.		ADJOURNMENT - NEXT MEETING –TUESDAY, MARCH 5, 2019 2:30-4:30 BFL CCR

