



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 27, 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 27, 2018 AND MINUTES OF FEBRUARY 3, 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.		DE COMMITTEE REPORT ON STUDENT SERVICE INVENTORY (information/discussion) – Mario Tejada will report out to ASC on online Student Services resources
2:25 – 2:40 (15 min)	7.		SLOAC RECOMMENDATIONS (information/discussion) Mario Tejada will report out on recommendations from the SLOAC
2:40 – 2:50 (10 min)	8.		VPI REPORT (information/discussion) Rachel Westlake, VP of instruction will report out on college matters
2:50 – 3:05 (15 min)	9.	*	FACULTY LECTURER (information/discussion/ possible action) ASC will review and discuss nominations for the 2018 faculty lecturer and possibly vote on a selection.
3:05 – 3:35 (30 min)	10.		OEI UPDATE (information/discussion) Anne Kingsley will update ASC on the conversation with Coastline College regarding participation in the OEI
3:35 – 3:40 (5 min)	11.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien will update ASC on academic and professional matters
3:40 -4:00 (20 min)	12.		GUIDED PATHWAYS (information/discussion) ASC will continue reporting out on GP to Kris Koblik, Professional Development Coordinator and GP Liaison.
4:00	13.		ADJOURNMENT – NEXT MEETING MARCH 6, 2018

