



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 28, 2017

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:04 (4 min)	1.	*	APPROVAL OF AGENDA OF FEBRUARY 28, 2017 AND THE MINUTES OF PREVIOUS MEETINGS (discussion/ action)
2:04-2:06 (2 min)	2.		PUBLIC COMMENT (information only)
2:06-2:10 (4 min)	3.		COUNCIL COMMENT (information only)
2:10-2:15 (5 min)	4.		ANNOUNCEMENTS (information only)
2:15-2:2 (10 min)	5.		10 + 1 (information/discussion) Council will review the 10 + 1 faculty purview items under Title 5 and discuss possible training/information for new representatives.
2:25-2:35 (10 min)	6.	*	VISON STATEMENT FEEDBACK (information /discussion / possible action) AS will provide feedback on the proposed draft vision statement from the College Council workgroup
2:35-2:55 (20 min)	7.	*	TOY NOMINATION AND PROCESS (information /discussion / possible action) Council will discuss soliciting nominations for the Teacher of the Year Award, and the selection process.
2:55-3:10 (15 min)	8.		VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake will report out on college matters.
3:10-3:15 (5 min)	9.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien will report out on Academic Senate matters.
3:15-4:00 (45 min)	10.		COLLEGE COUNCIL FORUM AND DISTRICT RESOLUTION (information/discussion) Rosa Armendariz and John Freytag will lead Council in a workshop related to the College Council Forum regarding the Resolution recently passed by the Governing Board.
4:00	11.		ADJOURNMENT –NEXT MEETING MARCH 7, 2017