



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 5, 2019

Location: BFL CCR

Time: 2:30 p.m. – 4:30 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
2:30-2:31 (1 min)	1.	*	APPROVAL OF AGENDA OF FEBRUARY 5, 2019 AND MINUTES OF JANUARY 29, 2019 MEETINGS. (discussion/action)
2:31-2:33 (2 min)	2.		PUBLIC COMMENT (information only)
2:33-2:35 (2 min)	3.		COUNCIL COMMENT (information only)
2:35-2:39 (4 min)	4.		ANNOUNCEMENTS (information only)
2:39-2:40 (1 min)	5.	*	APPOINTMENTS (information/action)
2:40–3:00 (20 min)	6.		STARFISH PRESENTATION (information/discussion) Beth Hauscarriague Dean, Counseling and Enrollment Services, and Carissa Urbalejo, Retention Coordinator, will update and review the Starfish Program with ASC
3:00–3:40 (40 min)	7.		MEASURE E UPDATE (information/discussion) DVC President, Susan Lamb and Diane Hardy, Project Manager, will update ASC on Measure E work and planning
3:40–3:55 (15 min)	8.		MISSION STATEMENT AND PRT UPDATE (information/discussion) Laurie Lema, Dean of Special Projects (Interim), will review the updated Mission Statement with ASC, and also update Council on the work being done based on the recommendation of the Partnership Resource Team (PRT)
3:55-4:05 (10 min)	9.		VPI REPORT (information/discussion) Mary Gutierrez, VPI will report out on college matters
4:05-4:10 (5 min)	10.	*	BP 20.01 PARKING AND TRAFFIC REGULATIONS (information/discussion/possible action) ASC will vote on the proposed changes to BP 20.01, which would require parking permits at all times (24/7).
4:10-4:15 (5 min)	11.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien will report out on Academic and Professional Matters.
4:15–4:30 (15 min)	12.		AS GOALS FOR SPRING 2019 (information/discussion) ASC will discuss Senate goals and work to be done for Spring 2019
4:30	13.		ADJOURNMENT - NEXT MEETING –TUESDAY, FERUARY 12, 2019 2:30-4:30 BFL CCR

