



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

ACADEMIC SENATE MEETING AGENDA
ALL MEETINGS ARE OPEN – EVERYONE WELCOME

To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
From: DVC ASC AGENDA COMMITTEE
Subject: ACADEMIC SENATE COUNCIL MEETING
Date: TUESDAY, MARCH 13, 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 MARCH 13, 2018 AND MINUTES OF MARCH 6, 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)
2:15-2:30 (15 min)	6.	*	CURRICULUM COMMITTEE UPDATE (information/discussion/ possible vote) Mile Chisar, Kinesiology faculty and Curriculum Committee chair, will update ASC on the work of the Curriculum Committee
2:30 – 2:45 (15 min)	7.		TUTORING ADVISORY COMMITTEE (TAC) OUTCOMES (information/discussion) Katy Agnost, TAC chair and Tutoring coordinator will update ASC on TAC outcomes
2:45 – 2:55 (10 min)	8.		COLLEGE COUNCIL UPDATE (information/discussion) Beth McBrien, Academic Senate president will update ASC on College Council matters
2:55 – 3:05 (10 min)	9.	*	GUIDED PATHWAYS WORKPLAN (information/discussion/ possible vote) Lupe Dannels will receive feedback from the ASC on the GP WorkPlan
3:05 – 3:20 (15 min)	10.		VPI REPORT (information/discussion) Rachel Westlake, VP of Instruction, will update ASC on college matters
3:20-3:30 (10 min)	11.		GRADUATION/TENURE RECEPTION (information/discussion) ASC will review feedback on having our 2018 Tenure reception on Graduation Day
3:30 – 3:50 (20 min)	12.	*	INSTITUTIONAL LEARNING OUTCOMES (ILOS) (information/discussion/ possible vote) ASC will give feedback and discuss the proposed ILOS
3:50-4:00 (10 min)	13.		AS PRESIDENT REPORT (information/discussion) Beth McBrien, AS President, will update Council on A & P Matters
4:00	14.		ADJOURNMENT – NEXT MEETING APRIL 3, 2018