

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, MARCH 2, 2021

Location: Via ZOOM: <https://4cd.zoom.us/j/94115037584>

Time: 2:30 p.m. –4:30 p.m.

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF MARCH 2, 2021 AND MINUTES OF PREVIOUS 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)
2:45-2:50 (5 min)	6.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
2:50-3:00 (10 min)	7.		SRC PANDEMIC EXPERIENCE PROJECT (information/discussion) Bridgitte Schaffer and Amanda Choi will present to Council an update about the SRC Pandemic Experience Project that has documented the experiences of members of the DVC community during the pandemic.
3:00-3:15pm (15 min)	8.		SECOND READ OF PROPOSED REVISIONS TO SS 3027, BP 2002, HR 1040.07 AND NEW AP 2002 (information/discussion) Dio Shipp, Associate Vice Chancellor, will discuss with Council revisions proposed to BP 2002: Unlawful Discrimination and Unlawful Harassment ; HR 1040.07: Unlawful Discrimination and Unlawful Harassment ; and AP 2002: Sexual Assault . Council will also discuss feedback on SS 3027: Student Code of Conduct .
3:15-3:30pm (15 min)	9.		EXCUSED WITHDRAWAL, P/NP OPTIONS FOR STUDENTS (information/discussion) Beth Hauscarriague will update and discuss with Council grading/withdrawal options available for students this Spring term.
3:30-3:40pm (10 min)	10.		REVIEW OF APPROVED INTEREST AREA STUDENT SUCCESS DESIGN TEAM RECOMMENDED PROGRAMS AND SERVICES (information/discussion) Council will review components of Student Success Centers as approved 11/24/20.
3:40-4:00pm (20 min)	11.		UPDATE ABOUT ACADEMIC SUPPORT CENTER AND PLANS FOR INTEGRATION OF TUTORING INTO INTEREST AREA SUCCESS CENTERS (information/discussion) Katy Agnost and Kyle Whitmore will discuss with Council structure/function of existing ASC and plans for tutoring within I.A. Success Centers.
4:00-4:25pm (25 min)	12.		LOCATIONS OF NEW INTEREST AREA STUDENT SUCCESS CENTERS (information/discussion) Council will provide input/feedback about proposed locations of IA SSCs.
4:25-4:30 (5 min)	13.		ACADEMIC SENATE PRESIDENT’S REPORT (information/discussion) John Freytag will report on new Anti-Racism Pledge webpage and other Academic and Professional matters.
4:30	14.		ADJOURNMENT - NEXT MEETING – March 9, 2021 2:30-4:30pm

DVC Academic Senate Council Meeting; March 2, 2021, 2:30 PM: <https://4cd.zoom.us/j/94115037584>