



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, MARCH 28, 2017

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITE M#	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	APPROVAL OF AGENDA OF MARCH 28, 2017. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:10 (5 min)	3.		COUNCIL COMMENT (information only)
2:10-2:15 (5 min)	4.		ANNOUNCEMENTS (information only)
2:15-2:25 (10 min)	5.		AREA B MEETING UPDATE (information/discussion) John Freytag
2:25-2:40 (15 min)	6.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien will update Council on college matters.
2:40-2:50 (10 min)	7.		SENATE GOALS FOR 2017-2018 (information/discussion) Council will discuss developing a process for determining both annual and long term Senate goals.
2:50-3:10 (20 min)	8.		GUIDED PATHWAY'S SUMMIT (information/discussion) Beth McBrien and John Freytag will report out on the Guided Pathways Summit.
3:10-3:30 (20 min)	9.		ED MASTER PLAN RETREAT (information/discussion) John Freytag will update Council on the work at the EMP Retreat.
3:30-4:00 (30 min)	10.		PROFESSIONAL DEVELOPMENT (information/discussion) Kris Koblik, Professional Development coordinator, will present a draft proposal for the second year of the UF Equity Hour program.
4:00	11.		ADJOURNMENT – NEXT MEETING APRIL 11, 2017