



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 6, 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 6, 2018 AND MINUTES OF FEBRUARY 27, 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.		MULTIPLE MEASURES PLACEMENT AND AB-705 LEGISLATION (information/discussion) Alan Haslam, English Department Chair, will update ASC on important changes coming regarding multiple measures and AB-705
2:30 – 2:35 (5 min)	7.	*	SENATE RESOLUTION (info/discussion/possible vote) ASC will review the resolution confirming the Senate’s approval to participate in the next OEI
2:35 – 2:50 (15 min)	8.		GUIDED PATHWAYS WORKPLAN (information/discussion) Becky Opsata, Interim Dean of Accreditation & Special Projects, will review the Guided Pathways workplan with ASC
2:50 – 3:05 (15 min)	9.		INSTITUTIONAL LEARNING OUTCOMES (information/discussion) Becky Opsata, Interim Dean of Accreditation & Special Projects, will review the prosed ILO’s with ASC, and ask for feedback.
3:05 – 3:20 (15 min)	10.	*	FACULTY LECTURER (info/discussion/possible vote) ASC will review and vote on the selection of Faculty Lecturer(s)
3:20-3:30 (10 min)	11.		VPI REPORT (information/discussion) Rachel Westlake, VPI, will report out on college matters
3:30 – 3:40 (10 min)	12.	*	CLASSROOM DESIGN STANDARDS (info/discussion/possible vote) Rachel Westlake, VPI will report out on and review the current Classroom Design Standards
3:40 -3:50 (10 min)	13.		TENURE RECEPTION AND GRADUATION (information/discussion) ASC will discuss the possibility of having the tenure reception for faculty held on Graduation Day
3:50-4:00 (10 min)	14.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien, Academic Senate President will report out on academic and professional matters.
4:00	15.		ADJOURNMENT – NEXT MEETING MARCH 13, 2018

