



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, APRIL 10, 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 APRIL 10, 2018 AND MINUTES OF APRIL 3, 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.		ACCREDITATION UPDATE (information/discussion) Becky Opsata, Interim dean of Accreditation and special projects, will update ASC on accreditation matters.
2:30 – 2:40 (10 min)	7.	*	ANNUAL FACULTY LECTURER (information/discussion/ possible action) ASC will review the process for application and selection of the Faculty Lecturer
2:40 – 2:55 (15 min)	8.		PROGRAM REVITALIZATION PROCESS (information/discussion) ASC will review the current process for Program Revitalization
2:55 – 3:05 (10 min)	9.		VPI REPORT (information/discussion) Rachel Westlake, VPI, will update ASC on college matters.
3:05 – 3:20 (15 min)	10.		ASC CONSTITUTION (information/discussion) ASC will review possible updates to the AS Constitution
3:20-3:30 (10 min)	11.		COLLEGE COUNCIL UPDATE (information/discussion) John Freytag, CC co-chair and AS VP, will update ASC on the work of College Council
3:30 – 3:35 (5 min)	12.		AS PRESIDENT'S UPDATE (information/discussion) Beth McBrien AS President, will update Council on A & P matters at the college
3:35-3:40 (5 min)	13.		ACADEMIC SENATE SCHOLARSHIP COMMITTEE ASC will vote on the changes to the Scholarship Committee membership and terms
3:40-4:00 (20 min)	14.		UF ACADEMIC CALENDAR WORKGROUP REPORT (information/discussion) Jason Mayfield, UF VP, will share information from the work group collecting input on the academic calendar.
4:00	15.		ADJOURNMENT – NEXT MEETING APRIL 24, 2018