



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, APRIL 11, 2017
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF APRIL 11, 2017 AND MINUTES OF PREVIOUS MEETINGS. (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)
2:15-2:35 (20 min)	6.		DR FRED WOOD, CHANCELLOR (information/discussion) Chancellor Wood will address ASC and do a short Q & A
2:35-3:00 (25 min)	7.		STUDENT SERVICES REPORT (information/discussion) Beth Hauscarriague and Emily Stone will update ASC on Student Services activities.
3:00-3:10 (10 min)	8.		VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake will update ASC on college matters.
3:10-3:15 (5 min)	9.		STATE PLENARY RESOLUTIONS (information/discussion) Council will review and provide feedback on the resolutions that will be presented at the Spring State Academic Senate Plenary Session.
3:15-3:20 (5 min)	10.		AS PRESIDENT'S UPDATE (information/discussion) Beth McBrien will update ASC on college matters.
3:20-3:30 (10 min)	11.		EQUITY HOUR PROGRAM FEEDBACK (information/discussion) Council will review Professional Development feedback on the first year of the Equity Hour Program.
3:30-3:40 (10 min)	12.	*	ONBOARDING ACTIVITY FOR EQUITY HOUR PROGRAM (info/discussion/possible action) Kris Koblik Professional Development Coordinator will present the onboarding activity scheduled in May for additional adjunct faculty who want to participate in the 2nd year of the equity Hour program starting Fall 2017.
3:40-4:00 (20 min)	13.		REVIEW OF EQUITY HOUR DRAFT PLAN (information/discussion) Kris Koblik will present an updated draft of the proposed Equity Hour plan, based on input from Academic Senate Council and the Student Equity Committee.
4:00	14.		ADJOURNMENT – NEXT MEETING APRIL 25 IN THE DIABLO ROOM

10+1

Governing Board will rely primarily on advice and judgement of Academic Senate in collegial consultation:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines.
2. Degree and Certificate requirements
3. Grading Policies

Governing Board and Academic Senate will reach mutual agreement in collegial consultation:

4. Educational Program Development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for the faculty's professional development
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon between the board of trustees and the Academic Senate