



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 12, 2016

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 APRIL 12, 2016 AND THE MINUTES OF PREVIOUS MEETINGS. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:08 (3 min)	3.		COUNCIL COMMENT (information only)
2:08-2:13 (5 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:30 (15 min)	6.		STEMotivation (information/discussion) Ted Walker will report out the work of STEMotivation.
2:30-2:45 (15 min)	7.	*	SHORT TERM STUDY ABROAD (discussion/action) Donna Wapner will review with Council a proposal to reestablish the Summer Study Abroad Program. Council will vote on the proposal.
2:45-3:05 (20 min)	8.		LIBRARY (information/discussion) Marva DeLoach will update AS on academic services provided by the Library
3:05-3:20 (15 min)	9.		AB 798 (information/discussion) Council will review information relating to AB 798
3:20- 3:30 (10 min)	10.		COLLEGE COUNCIL (information/discussion) John Freytag will report out on work being done in College Council
3:30-3:40 (10 min)	11.		SURVEY (information/discussion) Council will review final draft of faculty survey
3:40-3:50 (10 min)	12.	*	INCOMPLETE GRADE FORMS (discussion/action) Council will review and vote on proposed changes to the Incomplete Grade Contract form.
3:50-4:00 (10 min)	13.		PRESIDENTS REPORT (information/discussion) Beth McBrien will report out on college matters
4:00	14.		ADJOURNMENT – NEXT MEETING APRIL 26, 2016

Remaining Spring 2016 ASC Meetings

April 12
April 26
May 3

May 10
May 24

All meetings are held in the BFL Community Conference Room from 2-4 p.m. unless otherwise posted.