

ACADEMIC SENATE COUNCIL 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 13, 2021

Location: Via ZOOM: <https://4cd.zoom.us/j/96237527573>

Time: 2:30 p.m. –4:30 p.m.

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF APRIL 13, 2021 AND MINUTES OF PREVIOUS MEETINGS (discussion/action)
2:32-2:34 (2 min)	2.		PUBLIC COMMENT (information only)
2:34-2:39 (5 min)	3.		COUNCIL COMMENT (information only)
2:39-2:44 (5 min)	4.		ANNOUNCEMENTS (information only)
2:44-2:45 (1 min)	5.	*	APPOINTMENTS (information/action)
2:45-2:55 (10 min)	6.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
2:55-3:05 (10 min)	7.		FIRST READ OF PROPOSED REVISIONS/ADDITIONS TO DVC PROCEDURES (information/discussion) Becky Opsata will discuss with Council proposed revisions to DVC Procedure 1010.01: Integrated Planning ; 1016.01: Program Review ; and 5018.01: Budget Allocation Process and proposed new Procedure 1019.01: Affinity Groups .
3:05-3:15 (10 min)	8.		ACCJC ANNUAL REPORTS (information/discussion) Becky Opsata will discuss with Council the ACCJC Annual Fiscal Report and Annual Report .
3:15-3:35 (20 min)	9.		RECOMMENDATIONS FOR IMPROVEMENTS TO PROGRAM REVIEW PROCESSES (information/discussion) Lindsay Kong, Kim Schenk and Katy Agnost will discuss with Council proposed improvements for Program Review processes.
3:35-3:40 (5 min)	10.	*	REVITALIZATION OF FACULTY INTERNSHIP PROGRAM AT DVC (information/discussion; action) Council will discuss any feedback received and consider a vote of support for this program that is based on existing HR Procedure 2090.04 .
3:40-4:00 (20 min)	11.		RETURN TO CAMPUS FALL '21 (information/discussion) Council will discuss existing plans for Fa'21 course schedule development, related division feedback, and ways that College/District can support faculty in preparation for additional on-campus instruction and services.
4:00-4:05 (5 min)	12.		DISTANCE ED. PROFESSIONAL DEVELOPMENT SURVEY (information/discussion) DE Team members will discuss the DE PD survey with Council.
4:05-4:15pm (10 min)	13.		ASCCC SPRING PLENARY DRAFT RESOLUTIONS (information/discussion) Council will review draft resolutions and newly proposed resolutions in preparation for the ASCCC Plenary meeting.
4:15-4:20 (5 min)	14.		ACADEMIC SENATE PRESIDENT'S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.
4:20	15.		ADJOURNMENT - NEXT MEETING – April 27, 2021 2:30-4:30pm