



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 21, 2020**

**Location: Via Zoom Video Time: 2:30 p.m. – 4:30 p.m.; <https://4cd.zoom.us/j/92293120914>**

**See log in instructions below**

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF APRIL 21, 2020 AND MINUTES OF PREVIOUS MEETINGS. (discussion/action)</b>
2:32-2:34 (2 min)	2.		<b>PUBLIC COMMENT (information only)</b>
2:34-2:39 (5 min)	3.		<b>COUNCIL COMMENT (information only)</b>
2:39-2:44 (5 min)	4.		<b>ANNOUNCEMENTS (information only)</b>
2:44-2:45 (1 min)	5.	*	<b>APPOINTMENTS (information/action)</b>
2:45-2:55 (10 min)	6.	*	<b>SUSTAINABILITY COMMITTEE RESOLUTION (information/discussion/possible action)</b> David Hagerty will present and discuss with Council a resolution from the Sustainability Committee.
2:55-3:00 (5 min)	7.		<b>DSS PROCTORING ONLINE FINAL EXAMS (information/discussion)</b> David Hagerty will discuss with Council DSS proctoring of online final exams for students.
3:00-3:15 (15 min)	8.		<b>ONLINE TUTORING SERVICES (information/discussion)</b> Katy Agnost will update Council on available online tutoring services.
3:15-3:30 (15 min)	9.	*	<b>CLASSROOM TECHNOLOGY PURCHASES (information/discussion)</b> Percy Roper will discuss with Council technology purchases for classrooms.
3:30-3:40 (10 min)	10.		<b>GRADUATION UPDATE (information/discussion)</b> Susan Lamb will update Council graduation events under the social distancing guidelines.
3:40-3:50 (10 min)	11.		<b>ENTIRE ISER 1<sup>ST</sup> READ (information/discussion)</b> Becky Opsata will review and discuss with Council the final draft of the Accreditation Self-Study Report.
3:50-4:05 (10 min)	12.		<b>1<sup>ST</sup> READ OF TECHNOLOGY MASTER PLAN (information/discussion)</b> Rick Robison will review and discuss a draft of the Technology Master Plan.
4:05-4:20 (15 min)	13.		<b>SCHEDULING AND PLANNING FOR FALL SEMESTER 2020 (information/discussion)</b> Council will discuss possibilities and strategies for planning Fall '20 semester.
4:20-4:25 (5 min)	14.		<b>VPI REPORT (information/discussion)</b> Mary Gutierrez will update Council on instructional and other college matters.
4:25-4:30 (5 min)	15.		<b>AS PRESIDENT'S REPORT (information/discussion)</b> John Freytag will report on academic and professional matters.
4:30	16.		<b>ADJOURNMENT - NEXT MEETING – APRIL 28, 2020 2:30-4:30pm</b>

John Freytag is inviting you to a scheduled Zoom meeting.

Topic: DVC Academic Senate Council Meeting

Time: Apr 21, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://4cd.zoom.us/j/92293120914>

Meeting ID: 922 9312 0914

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