



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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 23, 2019
Location: BFL CCR
Time: 2:30 p.m. – 4:30 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF APRIL 23, 2019 AND MINUTES OF APRIL 9, 2019 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)
2:45-3:00 (15 min)	6.		DE COMMITTEE UPDATE (information/discussion) Mario Tejada, Rick Robison, and Anne Kingsley will update ASC on the work of the DE Committee
3:00-3:15 (15 min)	7.		PLENARY AND COLLEGE COUNCIL UPDATE (information/discussion) John Freytag, AS Vice President, will update council on the ASCCC Plenary, and the work of College Council
3:15-3:45 (30 min)	8.	*	STUDENT EQUITY PLAN (information/discussion/possible action) Mark Akiyama, Psychology Faculty and Equity Committee co-chair, will review and receive feedback on the proposed Student Equity Plan
3:45-4:00 (15 min)	9.		AS PRESIDENT’S REPORT:PROCEDURE REVIEW, ACCJC REPORT, VISION FOR SUCCESS GOALS (information/discussion) Beth McBrien, ASC President, will present packet 4B of procedures to review, as well as the ACCJC annual report and our Vision for Success goals
4:00-4:30 (30 min)	10.	*	RACIAL JUSTICE TASK FORCE REPORT AND SENATE RESOLUTION (information/discussion/possible action) Alicia Brizzi, Counseling Faculty, will report out on the work of the Racial Justice Task Force, and listen to feedback from ASC. In addition, Senate officers will present a resolution: In Support of Creating an Equitable Campus Environment
4:30	11.		ADJOURNMENT - NEXT MEETING –TUESDAY, APRIL 30, 2019 2:30-4:30 BFL CCR