



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

ACADEMIC SENATE MEETING AGENDA
ALL MEETINGS ARE OPEN – EVERYONE WELCOME

To: ALL DVC EMPLOYEES, STUDENTS, AND COMMUNITY MEMBERS
Subject: ACADEMIC SENATE COUNCIL MEETING
Date: TUESDAY, APRIL 24, 2018 Location: BFL CCR Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF APRIL 24, 2018 AND MINUTES OF APRIL 10, 2018 MEETING. (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.	*	PROPOSED REVISION OF COURSE SUBSTITUTION POLICY (information/discussion/ possible action) Nancy Deason, Learning Disability Specialist, will review proposed changes to the course substitution policy for students with disabilities for DVC Associate degrees or certificates
2:35-2:45 (10 min)	7.		MISSION STATEMENT AND STRATEGIC PLAN CLOSE-OUT (information/discussion) Laurie Lema, Interim Dean of Planning and Research, will review work being done on the revision of the mission statement, and the close out of the Strategic Plan
2:45-2:55 (10 min)	8.		VPI REPORT (information/discussion) Rachel Westlake, VPI will report out on college matters
2:55-3:00 (5 min)	9.	*	FALL ASC MEETING TIMES –(information/discussion/ possible action) ASC will vote in new starting time for Senate meetings in Fall 2018
3:00-3:20 (20 min)	10.		MULTIPLE MEASURES (information/discussion) Holly Kresch, Math faculty, will present information on Multiple Measures implementation
3:20-3:35 (15 min)	11.		GUIDED PATHWAYS (information/discussion) Kris Koblik will update ASC on Guided Pathways work
3:35-3:45 (10 min)	12.	*	AS PRESIDENT’S REPORT/FOLLOW UP (information/discussion/ possible action) ASC will vote on the changes to the faculty Lecturer process, review feedback on adding language to the Program Revitalization process, and vote on Senate Constitution changes
3:45-4:00 (15 min)	13.		FEEDBACK FOR UF DRAFT SURVEY QUESTIONS (information/discussion) Jason Mayfield, UF VP, will review feedback on the draft survey questions regarding the academic calendar
4:00	14.		ADJOURNMENT – NEXT MEETING MAY 1, 2018