



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 25, 2017
Location: DIABLO ROOM
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 25, 2017 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)
2:15-2:30 (15 min)	5.		COLLEGE SAFETY INFORMATION (information/discussion) Lieutenant Ryan Huddleston and Chris Knox will update Council on safety information for the college
2:30-2:45 (15 min)	6.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien will report out on academic and professional matters at the college
2:45-3:05 (20 min)	7.		MULTIPLE MEASURES (information/discussion) Beth Hauscarriague, Dean of Counseling and Enrollment Services will report out on multiple measures work at the college
3:05-3:15 (10 min)	8.		STUDENT ENGAGEMENT AND EQUITY REPORT (information/discussion) Rosa Armendariz, Interim Dean of Student Engagement and Equity will report out on work with students at the college
3:15-3:25 (10 min)	9.		VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake will report out on college matters
3:25-4:00 (35 min)	10.	*	FALL EQUITY HOURS PROPOSAL UPDATE (info/discussion/possible action) Kris Koblik, Professional Development Coordinator will report out on the current proposal for the Fall Equity Hour
4:00	11.		ADJOURNMENT –NEXT MEETING MAY 2, 2017