



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 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 27, 2021

Location: Via ZOOM: <https://4cd.zoom.us/j/94050317119>

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 27, 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.	*	SECOND READ OF PROPOSED REVISIONS/ADDITIONS TO DVC PROCEDURES (information/discussion; action may be taken) Council will discussed feedback about 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 .
2:55-3:05 (10 min)	7.		FACULTY GUIDE INFOGRAPHIC FROM PRIDE ALLIANCE FOR ADDRESSING TRANSGENDER STUDENTS (information/discussion) James Wilson and/or Ada Ocampo will discuss with Council a guide for faculty for addressing transgender students.
3:05-3:15 (10 min)	8.	*	RECOMMENDATIONS FOR IMPROVEMENTS TO PROGRAM REVIEW PROCESSES (information/discussion; action) Council will discuss feedback on proposed improvements for Program Review processes.
3:15-3:35 (20 min)	9.		SYNCHRONOUS/ASYNCHRONOUS INSTRUCTION BEST PRACTICES; CVC AND SEAMLESS ONLINE ENROLLMENT (information/discussion) DE Team members will discuss recommendations with Council.
3:35-3:50 (15 min)	10.		FIRST READ OF OER RESOLUTION AND SENATE WORKGROUP TO INCREASE OER DEVELOPMENT AND ADOPTION (information/discussion) Lindsay Lang, Andrea Sorce and Anne Kingsley will discuss proposed resolution language and workgroup description and charge with Council.
3:50-4:00 (10 min)	11.		RETURN TO CAMPUS FALL '21 (information/discussion) Council will discuss existing plans for Fa'21 course scheduling, related division feedback, and ways that College/District can support faculty in preparation for additional on-campus instruction and services.
4:00-4:10 (10 min)	12.		ASCCC SPRING PLENARY RESOLUTIONS (information/discussion) Council will review resolutions as adopted at the Sp'21 ASCCC Plenary.
4:10-4:25pm (15 min)	13.		PROFESSIONAL DEVELOPMENT STRATEGIC PLAN, ADJUNCT FACULTY SURVIVAL GUIDE (information/discussion) Kris Koblik will discuss with Council a draft PD Strategic Plan and an Adjunct Faculty Survival Guide .
4:25-4:30 (5 min)	14.		ACADEMIC SENATE PRESIDENT'S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.

4:30	15.	ADJOURNMENT - NEXT MEETING – May 4, 2021 2:30-4:30pm
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DVC Academic Senate Council Meeting; April 27, 2021, 2:30 PM: <https://4cd.zoom.us/j/94050317119>