



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 30, 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 30, 2019 AND MINUTES OF APRIL 23, 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.		CLARIFYING NO COST TEXTBOOK LOGO (information/discussion) Kat King, Instructional Technologist and English faculty, will review and receive feedback on clarifying the No Cost Textbook logo used as a designation in the schedule for some classes.
3:00-3:15 (15 min)	7.		TUTORING ADVISORY COMMITTEE (TAC) REPORT (information/discussion) Katy Agnost, TAC coordinator and English faculty, will report out on the work of the committee
3:15-3:30 (15 min)	8.		CAREER EDUCATION (CE) UPDATE (information/discussion) Joanne Denning, CE rep and Art Digital Media Faculty, will report out on CE work and updates
3:30-3:40 (10 min)	9.		PROGRAM REVIEW RUBRIC REVISION (information/discussion) Obed Vazquez, Dean, English and Social Sciences and PR Co-Chair, will present a revised PR rubric for ASC to review
3:40-3:55 (15 min)	10.		DISTANCE EDUCATION (DE) COMMITTEE UPDATE (information/discussion) Anne Kinsley, DE coordinator and English faculty, will report out on the work of the DE Committee
3:55-4:00 (5 min)	11.		VPI REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
4:00-4:10 (10 min)	12.		ASC PRESIDENT’S REPORT (information/discussion) Beth McBrien will report out on academic and professional matters
4:10-4:30 (20 min)	13.	*	RESOLUTION IN SUPPORT OF CREATING AN EQUITABLE CAMPUS ENVIRONMENT (information/discussion/possible action) ASC will provide feedback on the proposed Senate resolution and suggested revisions
4:30	14.		ADJOURNMENT - NEXT MEETING –TUESDAY, MAY 7, 2019 2:30-4:30 BFL CCR

