



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 5, 2016

Location: BFL CCR

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 5, 2016 AND THE MINUTES OF FEBRUARY 9, 2016 AND FEBRUARY 23, 2016. (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)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:35 (20 min)	6.	*	VPI (discussion/action) Council will discuss with Rachel Westlake and vote on indicator goals for Institutional Effectiveness.
2:35-2:50 (15 min)	7.		ASDVC (information/discussion) Jacqueline Bueno from ASDVC will report out on textbook costs for students
2:50-3:00 (10 min)	8.	*	PLUS/MINUS GRADING (discussion/action) ASC will review plus/minus grading
3:00-3:15 (15 min)	9.		SURVEY (information/discussion) ASC will review the final draft of survey before it goes out to all faculty.
3:15-3:30 (15 min)	10.	*	COLLEGE COUNCIL REPORT (discussion/action) John Freytag will report out on College Council meeting and upcoming focus group.
3:30-3:40 (10 min)	11.		AB 798 (information /discussion) ASC will review and discuss AB798
3:40-4:00 (20 min)	12.		PRESIDENT'S REPORT (information /discussion) Beth McBrien will report out on college, district and state senate matters
4:00	13.		ADJOURNMENT – NEXT MEETING APRIL 12, 2016

Remaining Spring 2016 ASC Meetings

April 5
April 12
April 26

May 3
May 10
May 24

**All meetings are held in the BFL Community Conference Room
from 2-4 p.m. unless otherwise posted.**