



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 9, 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.	*	<b>APPROVAL OF AGENDA OF APRIL 9, 2019 AND MINUTES OF MARCH 26, 2019 MEETINGS.</b> (discussion/action)
2:32-2:34 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:34-2:39 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:39-2:44 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:44-2:45 (1 min)	5.	*	<b>APPOINTMENTS</b> (information/action)
2:45-3:00 (15 min)	6.		<b>STARFISH ATHLETIC SURVEY FOLLOW UP</b> (information/discussion) Carissa Urbalejo, Retention Coordinator, Beth Hauscarriague, Dean, Counseling and Enrollment Services, and Kyle Whitmore, Kinesiology Faculty, will update ASC on the Starfish survey follow up.
3:00-3:10 (10 min)	7.	*	<b>PROCESS DIAGRAMS</b> (information/discussion/ <b>possible action</b> ) Laurie Lema, Dean of Special Projects (Interim), will receive feedback on the Process diagrams presented at the last Senate meeting
3:10-3:20 (10 min)	8.	*	<b>PROCEDURE REVIEW</b> (information/discussion/ <b>possible action</b> ) ASC will provide feedback on three procedures presented at the previous Senate meeting.
3:20-3:25 (5 min)	9.		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez, VPI, will report out on college matters
3:25-3:30 (5 min)	10.		<b>AS PRESIDENT’S REPORT</b> (information/discussion) Beth McBrien ASC President, will report out on A & P Matters.
3:30-4:00 (30 min)	11.		<b>INTRODUCTION TO NEW STUDENT EQUITY PLAN</b> (information/discussion) Mark Akiyama, Psychology Faculty and Equity Committee co-chair, will introduce ASC to the draft of the new Student Equity Plan
4:00-4:30 (30 min)	12.	*	<b>CALL TO ACTION: A FACULTY CONVERSATION TO ADDRESS RACISM THROUGH ADVOCACY, ACTION, AND DIALOG</b> (information/discussion/ <b>possible action</b> ) Yvonne Canada and Alicia Brizzi, Counseling Faculty, will lead a discussion regarding the recent incidents of racist graffiti on our campus, and how faculty can support student demands and take action on their behalf
4:30	13.		<b>ADJOURNMENT - NEXT MEETING –TUESDAY, April 23, 2019</b> <b>2:30-4:30 BFL CCR</b>

