



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, MAY 1, 2018

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:02 (2 min)	1.	*	APPROVAL OF AGENDA OF MAY 1, 2018 AND MINUTES OF FEBRUARY 24, 2018 MEETINGS. (discussion/ action)
2:02-2:03 (1 min)	2.		PUBLIC COMMENT (information only)
2:03-2:07 (4 min)	3.		COUNCIL COMMENT (information only)
2:07-2:10 (3 min)	4.		ANNOUNCEMENTS (information only)
2:10-2:15	5.	*	APPOINTMENTS (information/ action)
2:15-2:40 (25 min)	6.		ACADEMIC FREEDOM (information/discussion) Representatives from the Social Science division will engage ASC in a conversation on Academic Freedom
2:40-3:00 (20 min)	7.	*	PROPOSED PROGRAM REVIEW TEMPLATE CHANGES FOR FALL 2018 /possible action) Kim Schenk, Senior Dean of Curriculum and Instruction, will review the Program Review changes approved by the PR Committee
3:00-3:05 (5 min)	8.	*	PROPOSED FALL 18/SPRING 19 ASC MEETING DATES AND NEW MEETING TIME (information/discussion/ possible action) ASC will review and vote on the meeting dates and time for the next academic year.
3:05-3:25 (20 min)	9.	*	META MAJORS (information/discussion/ possible action) Kris Koblik will review feedback on the proposed meta-majors for Guided Pathways
3:25-3:35 (10 min)	10.		VPI REPORT (information/discussion) Rachel Westlake, VPI, will update ASC on college matters
3:35-3:45 (10 min)	11.		OEI UPDATE (information/discussion) Anne Kingsley, English Faculty and DE coordinator, will update ASC regarding our acceptance into the next OEI cohort
3:45-4:00 (15 min)	12.	*	AS PRESIDENT’S REPORT (information/discussion/ possible action) Beth McBrien, AS President, will update ASC on Senate matters, and with the ASC will thank Rachel Westlake for her contributions to the college
4:00	13.		ADJOURNMENT – NEXT MEETING MAY 8, 2018

