



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

ACADEMIC SENATE MEETING AGENDA

REVISED

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 10, 2016

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	APPROVAL OF AGENDA OF MAY 10, 2016 AND MINUTES OF PREVIOUS MEETINGS. (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)
2:15-2:30 (15 min)	6.		WORKFORCE DEVELOPMENT (information/discussion) Tina Dodd and Charlie Shi will report on the Workforce Development Committee.
2:30-2:45 (15 min)	7.		MATRICULATION REPORT (information/discussion) Beth Hauscarriague will report on Outreach, Enrollment, and Matriculation matters.
2:45-3:00 (15 min)	8.	*	PROGRAM REVIEW RUBRIC AND COMMITTEE CHARGE (discussion/action) Council will review and vote on a draft rubric for Program Review, and the proposed charge of the Program Review Committee.
3:00-3:05 (5 min)	9.		VPI REPORT (information/discussion) Rachel Westlake will report on college and district instructional matters.
3:05-4:00 (55 min)	10.	*	RESOLUTION FOR PETER GARCIA (discussion/action) Council will approve a resolution for Peter Garcia and celebrate his retirement.
4:00	11.		ADJOURNMENT – NEXT MEETING MAY 24, 2016 (Last meeting of the academic year)

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