



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 2, 2017
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF MAY 2, 2017 AND MINUTES OF PREVIOUS MEETINGS. (discussion/ action)
2:05-2:06 (1 min)	2.		PUBLIC COMMENT (information only)
2:06-2:09 (3 min)	3.		COUNCIL COMMENT (information only)
2:09-2:12 (3 min)	4.		ANNOUNCEMENTS (information only)
2:12-2:15 (3 min)	5.	*	APPOINTMENTS (discussion/ action)
2:15-2:25 (10 min)	6.		CURRICULUM COMMITTEE UPDATE (information/discussion) Mike Chisar will update Council on the work being done by the Academic Senate Curriculum Committee
2:25-2:45 (20 min)	7.		DE, SLO, AND TECH COMMITTEE UPDATES (information/discussion) Mario Tejada will update Council on the work of the Distance Education, Student Learning Outcomes, and Technology Committees.
2:45-2:55 (10 min)	8.		PLENARY UPDATE (information/discussion) John Freytag, ASVP, will update Council on the Spring 2017 State Academic Plenary session
2:55-3:05 (10 min)	9.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien, AS President, will update Council on academic and professional matters.
3:05-3:35 (30 min)	10.		GREG STOUP - IEPI PRESENTATION (information/discussion) Greg Stoup, Vice Chancellor of Educational Services (interim), will present information on the state’s Institutional Effectiveness Partnership Initiative goal setting mandate and its timeline, and provide information on determining institutional goals.
3:35-3:50 (15 min)	11.	*	PROFESSIONAL DEVELOPMENT AND THE UF EQUITY HOUR (information, discussion/ possible action) Kris Koblik PD coordinator will provide options for the UF Equity Hour for Fall 2017.
3:50-4:00 (10 min)	12.		VP OF INSTRUTION REPORT (information/discussion) Rachel Westlake, VP of Instruction will update ASC on college matters.
4:00	13.		ADJOURNMENT – NEXT MEETING MAY 9, 2017

10+1

Governing Board will rely primarily on advice and judgement of Academic Senate in collegial consultation:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines.
2. Degree and Certificate requirements
3. Grading Policies

Governing Board and Academic Senate will reach mutual agreement in collegial consultation:

4. Educational Program Development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for the faculty's professional development
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon between the board of trustees and the Academic Senate