



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 24, 2016**

**Location: BFL CCR**

**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITE M #	Action Item	ITEM DESCRIPTION
<b>2:00-2:03</b> (2 min)	<b>1.</b>	*	<b>APPROVAL OF AGENDA OF MAY 24 , 2016 AND MINUTES OF PREVIOUS MEETINGS</b> (discussion/ <b>action</b> )
<b>2:03-2:05</b> (2 min)	<b>2.</b>		<b>PUBLIC COMMENT</b> (information only)
<b>2:05-2:08</b> (3 min)	<b>3.</b>		<b>COUNCIL COMMENT</b> (information only)
<b>2:08-2:13</b> (5 min)	<b>4.</b>		<b>ANNOUNCEMENTS</b> (information only)
<b>2:13-2:15</b> (2 min)	<b>5.</b>	*	<b>APPOINTMENTS</b> (discussion/ <b>action</b> )
<b>2:15-2:30</b> (15 min)	<b>6.</b>		<b>SENATE GOALS</b> (information /discussion) Freytag will review with Council what we achieved of the goals we set for this year.
<b>2:30-2:45</b> (15 min)	<b>7.</b>		<b>VPI REPORT</b> (information/discussion) Rachel Westlake will report on college instructional matters.
<b>2:45-3:00</b> (15 min)	<b>8.</b>		<b>IDENTIFYING PASS/NO PASS STUDENTS</b> (information discussion) Bill Oye will report to Council what he has learned about the legality of identifying for instructors which students have opted for Pass/No Pass grading.
<b>3:00-3:15</b> (15 min)	<b>9.</b>		<b>DISTANCE EDUCATION COMMITTEE REPORT</b> (information/discussion) Becky Opsata will report out on the work of the Academic Senate Distance Education Committee.
<b>3:15-3:35</b> (20 min)	<b>10.</b>		<b>FINANCIAL AID REPORT</b> (information/discussion) Emily Stone and Lizette Ponthier will report on financial aid activities.
<b>3:35-3:55</b> (20 min)	<b>11.</b>		<b>STEMOTIVATION</b> (information/discussion) Ted Walker will present information on the STEMotivation Program.
<b>3:55-4:00</b> (5 min)	<b>12.</b>		<b>VP REPORT</b> (information/discussion) Freytag will report on college, district and state academic and professional matters.
<b>4:00</b>	<b>13.</b>		<b>ADJOURNMENT – NEXT MEETING FALL 2016 TBD</b>