



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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 3, 2016

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	APPROVAL OF AGENDA OF MAY 3 , 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.		PLENARY UPDATE (information/discussion) John Freytag and Katrina Keating will update council on the Plenary Session they attended.
2:30-2:40 (10 min)	7.	*	ART DEPARTMENT NAME CHANGE (discussion/ action) Council will review, discuss and vote on a request to change the name of the Art Department.
2:40-3:00 (20 min)	8.	*	PROGRAM REVIEW (information/ possible action) Beth McBrien will present and discuss with Council for possible approval of the revised PRC rubric and charge for review
3:00-3:20 (20 min)	9.	*	VP OF INSTRUCTION (information/discussion/ action) Rachel Westlake will discuss will Council Instructional matters. Council will discuss and vote on Indicator goals.
3:20-3:30 (10 min)	10.		EQUITY HOUR WORKGROUP UPDATE (information/discussion) Beth McBrien will update Council on the work of the Equity Hour workgroup
3:30-3:50 (20 min)	11.		PROFESSIONAL DEVELOPMENT (information /discussion) Council will review charge and function of the PD Committee, and discuss future opportunities for professional development.
3:50-4:00 (10 min)	12.		AS PRESIDENT’S REPORT (information/discussion) McBrien will report on and discuss with Council college, district and state academic and professional matters.
4:00	13.		ADJOURNMENT – NEXT MEETING MAY 3, 2016

Spring 2016 ASC Meetings

May 3, May 10, May 24

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

