

**ACADEMIC SENATE COUNCIL 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 4, 2021**

**Location: Via ZOOM: <https://4cd.zoom.us/j/92865070483>**

**Time: 2:30 p.m. –4:40 p.m.**

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF MAY 4, 2021 AND MINUTES OF PREVIOUS MEETINGS (discussion/action)</b>
2:32-2:34 (2 min)	2.		<b>PUBLIC COMMENT (information only)</b>
2:34-2:39 (5 min)	3.		<b>COUNCIL COMMENT (information only)</b>
2:39-2:44 (5 min)	4.		<b>ANNOUNCEMENTS (information only)</b>
2:44-2:45 (1 min)	5.	*	<b>APPOINTMENTS (information/action)</b>
2:45-2:50 (5 min)	6.	*	<b>VPI REPORT (information/discussion)</b> Mary Gutierrez will update Council on instructional and other college matters.
2:50-3:00 (10 min)	7.		<b>JOINT TASK FORCE TO INCREASE INCLUSION AND SUPPORT OF ADJUNCT FACULTY (information/discussion)</b> Mary Gutierrez will discuss with Council ongoing work and future plans to improve support for Adjunct Faculty within departments and the college.
3:00-3:05 (5 min)	8.	*	<b>SECOND READ OF PROPOSED NEW AFFINITY GROUP PROCEDURE (information/discussion; action may be taken)</b> Council will discuss feedback about proposed <a href="#">new Procedure 1019.01: Affinity Groups</a> .
3:05-3:20 (15 min)	9.		<b>ELUMEN PROGRAM REVIEW SYSTEM UPDATE (information/discussion)</b> Becky Opsata, Kim Schenk and Lesley Agostino will update Council about status of implementation and what has been learned to date.
3:20-3:40 (20 min)	10.		<b>STUDENT-CENTERED SCHEDULING (information/discussion)</b> Council will hear an update regarding best practices and efforts to broaden usage of student-centered schedule development.
3:40-3:55 (15 min)	11.		<b>CVC AND SEAMLESS ONLINE ENROLLMENT (information/discussion)</b> DE Team members will update Council.
3:55-4:05 (10 min)	12.	*	<b>SECOND READ OF OER RESOLUTION AND SENATE WORKGROUP TO INCREASE OER DEVELOPMENT AND ADOPTION (information/discussion; action may be taken)</b> Council will consider <a href="#">proposed resolution language</a> and <a href="#">workgroup description and charge</a> with Council.
4:05-4:15 (10 min)	13.		<b>RETURN TO CAMPUS FALL '21 (information/discussion)</b> Council will discuss existing plans for Fa'21 course scheduling, related division feedback, and ways that College/District can support faculty in preparation for additional on-campus instruction and services.
4:15-4:25 (10 min)	14.		<b>ASCCC SPRING PLENARY RESOLUTIONS (information/discussion)</b> Council will review <a href="#">resolutions as adopted</a> at the Sp'21 ASCCC Plenary.
4:25-4:35pm (10 min)	15.	*	<b>PROFESSIONAL DEVELOPMENT STRATEGIC PLAN, ADJUNCT FACULTY SURVIVAL GUIDE (information/discussion; action may be taken)</b> Kris Koblik will discuss with Council a <a href="#">draft PD Strategic Plan</a> and hear feedback about the <a href="#">Adjunct Faculty Survival</a>

		<a href="#">Guide.</a>
<b>4:35-4:40</b> (5 min)	<b>16.</b>	<b>ACADEMIC SENATE PRESIDENT'S REPORT</b> (information/discussion) John Freytag will report on Academic and Professional matters.
<b>4:40</b>	<b>17.</b>	<b>ADJOURNMENT - NEXT MEETING – May 11, 2021 2:30-4:30pm</b>

DVC Academic Senate Council Meeting; May 4, 2021, 2:30 PM: <https://4cd.zoom.us/j/92865070483>