



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 7, 2019

Location: BFL CCR

Time: 2:30 p.m. – 4:30 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF MAY 7, 2019 AND MINUTES OF APRIL 30, 2019 MEETINGS. (discussion/action)
2:32-2:34 (2 min)	2.		PUBLIC COMMENT (information only)
2:34-2:39 (5 min)	3.		COUNCIL COMMENT (information only)
2:39-2:44 (5 min)	4.		ANNOUNCEMENTS (information only)
2:44-2:45 (1 min)	5.	*	APPOINTMENTS (information/action)
2:45-2:55 (10 min)	6.	*	VISION FOR SUCCESS GOALS (information/discussion/ possible action) Dr. Becky Opsata, Dean of Institutional Effectiveness and Accreditation Will receive feedback from ASC and answer questions on our Vision for Success goal
2:55-3:10 (15 min)	7.	*	PROCEDURE PACKET REVIEW (information/discussion/ possible action) Dr. Becky Opsata, Dean of Institutional Effectiveness and Accreditation Will receive feedback from ASC and answer questions on the packet of procedures presented to ASC for review at the April 30 th Senate meeting
3:10-3:20 (10 min)	8.		RPEC DATA COACHING PROPOSAL (information/discussion) Rene Sporer, Math faculty, and Heidi Gentry-Kolen, Computer Science faculty, will present a professional development proposal from RPEC to train faculty to provide data coaching at DVC
3:20-3:40 (20 min)	9.		SCHOLARSHIP COMMITTEE AND NEXUS REPORTS (information/discussion) Patrick Leong, English faculty, Scholarship Committee co-chair, and Nexus coordinator, will report out on the work of the Scholarship Committee and the Nexus Program,
3:40-3:45 (5 min)	10.	*	PROGRAM REVIEW RUBRIC (information/discussion/ possible action) Obed Vazquez, Dean, English and Social Sciences. Will review feedback from ASC on the proposed changes in the Program Review rubric.
3:45-4:00 (15 min)	11.		SLOAC REPORT (information/discussion) Lindsey Lang, Math faculty and SLOAC CO-chair, will report out in the work of the SLOAC committee and some suggested process changes.
4:00-4:15 (15 min)	12.		BUDGET COMMITTEE CHARGE AND FUNCTION REVIEW (information/discussion) Daniela Ballif, Fiscal Services Manager and Budget Committee co-chair, will present the revised Budget Committee change and function to ASC for review and feedback

4:15-4:20 (5 min)	13.	VPI REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
4:20-4:30 (10 min)	14.	ASC PRESIDENT'S REPORT (information/discussion) Beth McBrien, AS President will report out on academic and professional matters.
4:30	15.	ADJOURNMENT - NEXT MEETING –TUESDAY, MAY 21, 2019 2:30-4:30 BFL CCR (This is the last meeting of the semester)