



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 8, 2018

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:02 (2 min)	1.	*	APPROVAL OF AGENDA OF MAY 8, 2018 AND MINUTES OF MAY 1, 2018 MEETINGS. (discussion/ action)
2:02-2:03 (1 min)	2.		PUBLIC COMMENT (information only)
2:03-2:05 (2 min)	3.		COUNCIL COMMENT (information only)
2:05-2:08 (3 min)	4.		ANNOUNCEMENTS (information only)
2:08-2:10 (2 min)	5.	*	APPOINTMENTS (information/ action)
2:10-2:15 (5 min)	6.		CURRICULUM COMMITTEE CHAIR (information/discussion) ASC will thank Mike Chisar, Academic Senate Curriculum Committee Chair for his work on the ASCC.
2:15-2:25 (10 min)	7.		FIREWALL/SITE FILTERING (information/discussion) Daniel Kiely, Library Faculty will bring info regarding the district firewall/site filtering.
2:25-2:40 (15 min)	8.	*	MISSION STATEMENT (information/discussion/ possible action) Laurie Lema, Interim Dean of Research and Planning, will review feedback on the two proposed college mission statements.
2:40-2:50 (10 min)	9.		PLENARY REPORT (information/discussion) John Freytag, AS VP will update council on Spring Plenary
2:50-3:00 (10 min)	10.		VPI REPORT (information/discussion) Rachel Westlake, VPI will update ASC on college matters.
3:00-3:20 (20 min)	11.		OEI UPDATE (information/discussion) Anne Kinsley, English faculty and Distance Education coordinator, will update ASC on next steps with participating in the new OEI Equity cohort.
3:20-3:55 (35 min)	12.		RESOLUTION FEEDBACK (information/discussion) ASC will provide feedback on the proposed resolution on Academic Freedom brought forward by the Social Science Division.
3:55-4:00 (5 min)	13.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien, AS President, will update ASC on Senate matters.
4:00	14.		ADJOURNMENT – NEXT MEETING MAY 22, 2018 Last meeting of the Fall 2018 semester

