



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 9, 2017

Location: BFL CCR

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF MAY 9, 2017 AND MINUTES OF PREVIOUS MEETINGS. (discussion/action)
2:05-2:06 (1 min)	2.		PUBLIC COMMENT (information only)
2:06-2:09 (3 min)	3.		COUNCIL COMMENT (information only)
2:09-2:12 (3 min)	4.		ANNOUNCEMENTS (information only)
2:12-2:15 (3 min)	5.	*	APPOINTMENTS (discussion/action)
2:15 – 2:30 (15 min)	6.	*	SP GRADING (information/discussion/ possible action) Beth McBrien Academic Senate President, and Beth Hauscarriague, Dean of Counseling and Enrollment Services, will present information on SP grading for qualifying non-credit courses.
2:30 – 3:05 (35 min)	7.		EMP DRAFT OUTLINE.(information/discussion) Laurie Lema, interim Dean of Planning and Research, will review the draft of the Educational Master Plan Outline from the Ed Master Plan Steering Committee.
3:05 -3:15 (10 min)	8.		VP OF INSTRUCTION REPORT .(information/discussion) Rachel Westlake, VP of Instruction, will report out on college matters.
3:15 – 3:25 (10 min)	9.		STUDENT VETERANS (information/discussion) David Vela will update ASC on work being done with our student veterans.
3:25 to 3:45 (20 min)	10.	*	EQUITY HOUR FOR FALL 2017 (information/discussion/ possible action) Kris Koblik will review final Equity Hour proposals.
3:45 – 4:00 (15 min)	11.	*	AS PRESIDENT’S REPORT (information/discussion/ possible action) Beth McBrien will review current academic and professional matters, and review possible work to be done during summer.
4:00	13.		ADJOURNMENT – NEXT MEETING MAY 23, 2017

10+1

Governing Board will rely primarily on advice and judgement of Academic Senate in collegial consultation:

1. Curriculum, including establishing pre-requisites and placing courses within disciplines.
2. Degree and Certificate requirements
3. Grading Policies

Governing Board and Academic Senate will reach mutual agreement in collegial consultation:

4. Educational Program Development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for the faculty’s professional development
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon between the board of trustees and the Academic Senate