



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

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: WEDNESDAY, AUGUST 18, 2021

Location: Via ZOOM: <https://4cd.zoom.us/j/94516407095>

Time: 12:00 p.m. – 2:00 p.m.

Time	Item#	Action	ITEM DESCRIPTION
12:00-12:02 (2 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 18, 2021, AND MINUTES OF PREVIOUS MEETINGS (discussion/action)
12:02-12:04 (2 min)	2.		PUBLIC COMMENT (information only)
12:04-12:09 (5 min)	3.		COUNCIL COMMENT (information only)
12:09-12:14 (5 min)	4.		ANNOUNCEMENTS (information only)
12:14-12:15 (1 min)	5.	*	APPOINTMENTS (information/action)
12:15-12:30 (15 min)	6.		COUNCIL MEMBER INTRODUCTIONS AND CHECK-IN (information/discussion) Council will briefly introduce themselves and discuss thoughts for '21-'22 academic year.
12:30-12:50 (20 min)	7.		STATUS OF INTEREST AREA STUDENT CENTERS IMPLEMENTATION, SCHEDULE (information/discussion) Mark Akiyama will discuss with Council the status of the construction and implementation schedule for the IA Student Centers.
12:50-1:00 (10 min)	8.		VPI REPORT (information/discussion) Kim Schenk will update Council on instructional and other college matters.
1:00-1:20 (20 min)	9.		1ST READ: ACCREDITATION FOLLOW-UP REPORT (information/discussion) Lindsay Kong will review with Council current draft of ACCJC Follow-Up Report.
1:20-1:30 (10 min)	10.		REVIEW OF 10+1 AND ROBERT'S RULES OF ORDER (information/discussion) Council will review the "10+1" and Robert's Rules of Order .
1:30-1:45 (15 min)	11.		RETURN TO CAMPUS FALL '21 (information/discussion) Council will discuss existing plans for Fa'21, related division feedback, and ways that College/District can support faculty in preparation for additional on-campus instruction and services.
1:45-1:55 (10 min)	12.		SENATE GOALS FOR '21-'22 (information/discussion) Council will review its '20-'21 goals and consider Senate Council goals for the '21-'22 year.
1:55-2:00 (5 min)	13.		ACADEMIC SENATE PRESIDENT'S REPORT (information/discussion) John Freytag will report on Academic and Professional matters.
2:00	14.		ADJOURNMENT - NEXT MEETING – Tues., August 24, 2021, 2:30-4:30pm

DVC Academic Senate Council Meeting; August 18, 2021, 12:00 PM: <https://4cd.zoom.us/j/94516407095>