



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: WEDNESDAY AUGUST 19, 2020**

**Time: 12:00 p.m. – 2:00 p.m.**

**Location: Via Zoom Video <https://4cd.zoom.us/j/94582668883>**

Time	Item#	Action	ITEM DESCRIPTION
12:00-12:02 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF AUGUST 19, 2020 AND MINUTES OF PREVIOUS MEETINGS</b> (discussion/action)
12:02-12:04 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
12:04-12:09 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
12:09-12:14 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
12:14-12:15 (1 min)	5.	*	<b>APPOINTMENTS</b> (information/action)
12:15-12:20 (5 min)	6.		<b>COUNCIL MEMBER INTRODUCTIONS</b> (information/discussion) Council will briefly introduce themselves and discuss thoughts for '20-'21 academic year.
12:20-12:30 (10 min)	7.		<b>REVIEW OF 10+1 AND ROBERT'S RULES OF ORDER</b> (information/discussion) Patrick Moe will review with council the "10+1" and Robert's Rules of Order.
12:30-12:45 (30 min)	8.		<b>ELECTRONIC CENSUS ROSTER PREVIEW</b> (information/discussion) Gabe Harven, Laura Weaver and Beth Hauscarriague will demonstrate new e-census roster.
12:45-1:15 (30 min)	9.		<b>DE RECOMMENDATIONS AND NEW ZOOM CLASSROOM INTEGRATION</b> (information/discussion) Kat King will discuss with Council Zoom updates, DE's 1 <sup>st</sup> week recommendations, Semester checklist, Website redesign, Canvas badges for students, and One-on-One training support.
1:15-1:20 (5 min)	10.	*	<b>BP 4014- DISTANCE AND CORRESPONDENCE EDUCATION</b> (information/discussion/action may be taken) Council will review proposed changes to BP 4014.
1:20-1:30 (10 min)	11.		<b>CCC CHANCELLOR'S OFFICE'S CALL TO ACTION</b> (information/discussion) Council will review and discuss the CCCCCO's Call to Action and ways DVC can begin to address them.
1:30-1:40 (10 min)	12.		<b>CCCCD GOVERNING BOARD RESOLUTION TO ENDORSE COMMUNITY AND PUBLIC SAFETY ENGAGEMENT IN SOCIAL JUSTICE REFORM</b> (information/discussion) Council will review and discuss GB Resolution 22C.
1:40-1:50 (10 min)	13.		<b>ACADEMIC SENATE OF CCC RESOLUTION ON CULTURAL, SYSTEMIC AND INSTITUTIONALIZED RACISM</b> (information/discussion) Council will review and discuss CCC Senate's resolution.
1:40-1:50 (10 min)	14.		<b>VPI REPORT</b> (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
1:50-2:00 (10 min)	15.		<b>AS PRESIDENT'S REPORT</b> (information/discussion) John Freytag will report on academic and professional matters.
2:00pm	16.		<b>ADJOURNMENT - NEXT MEETING – Sept. 8, 2020 2:30-4:30pm</b>

John Freytag is inviting you to a scheduled Zoom meeting.

Topic: DVC Academic Senate Council Meeting

Time: August 19, 2020 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://4cd.zoom.us/j/94582668883>