



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 21, 2019

Location: BFL CCR

Time: 12:00 p.m. – 2:00 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
12:00-12:02 (2 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 21, 2019 AND MINUTES OF MAY 21, 2019 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.		INTRODUCTIONS AND WELCOME BACK (information only) Freytag will welcome the 19-20 ASC representatives and they will introduce themselves.
12:30-12:40 (10 min)	7.		COLLEGE-WIDE TUTORING HUB AND THE ACADEMIC SUPPORT CENTER (information/discussion) Katy Agnost will provide Council with information on the new college-wide tutoring hub, and the Academic Support Center.
12:40-12:45 (5 min)	8.		REVISIONS TO DVC PROCEDURES –FIRST READ (information/discussion) Becky Opsata will review with Council proposed changes to the following DVC procedures: 1010.01 Integrated Planning, 3010.01 Parking, 3025.01 Posting of materials on campus, 3025.02 Advertising and solicitation, 4001.03 Unit and Enrollment Guidelines, 4001.05 Credit by Exam, 5017.01 Instructional Materials, 6001.05 Student Union Building Use
12:45-1:00 (15 min)	9.		REVIEW OF THE ROLES OF THE ACADEMIC SENATE AND 10 + 1 (information and discussion) Academic Senate Vice-President, Patrick Moe, will review with Council the purview of the Academic Senate under Title 5 and District and college policies.
1:00-1:10 (10 min)	10.		VPI REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
1:10-1:25 (15 min)	11.		REVIEW OF RACIAL JUSTICE TASK FORCE RECOMMENDATIONS (information/discussion) Council will review the recommendations from the Racial Justice Task force and discuss ongoing work and next steps.
1:25-1:40 (15 min)	12.		SENATE GOALS FOR THE 2019-2020 ACADEMIC YEAR (information/discussion) Council will review last year’s goals and discuss goals for this academic year.

1:40-2:00 (20 min)	13.	ASC PRESIDENT'S REPORT (information/discussion) John Freytag, AS President will report out on academic and professional matters.
2:00	14.	ADJOURNMENT - NEXT MEETING –TUESDAY, AUGUST 27, 2019 2:30-4:30 BFL CCR