



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, AUGUST 22, 2017**  
**Location: BFL CCR**  
**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF AUGUST 22, 2017 AND MINUTES OF AUGUST 8, 2017.</b> (discussion/ <b>action</b> )
2:03-2:05 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:05-2:08 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:08-2:13 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/ <b>action</b> )
2:15 2:35 ( 20 min)	6.		<b>SENATE PRIORITIES/GOALS FOR 17-18</b> (information/discussion) Council will discuss setting priorities and goals for the upcoming year
2:35 2:50 (15 min)	7.		<b>VP OF INSTRUCTION</b> (information/discussion) Rachel Westlake will update ASC on College matters.
2:50 to 3:00 (10 min)	8.		<b>SYLLABI GUIDELINES</b> (information/discussion) Kris Koblik Professional Development coordinator will bring back the suggested revisions to the Syllabi guidelines approved last May
3:00 to 3:15 (15 min)	9.		<b>COLLEGE COUNCIL REPORT</b> (information/discussion) John Freytag, Senate VP and College Council co-chair will report out on College Council meetings
3:15 – 3:35 (15 min)	10.	*	<b>GUIDED PATHWAYS STEERING GROUP (GPS)</b> (information/discussion/ <b>possible action</b> ) Beth McBrien, John Freytag, and Kris Koblik will present the proposal for formation of a Guide Pathways Steering Group discussed at College Council
3:35 – 3:50 (15 min)	11.		<b>AS PRESIDENT’S REPORT</b> (information/discussion) Beth McBrien will report out on college matters
3:50 – 4:00 (10 min)	12.		<b>VISION STATEMENT</b> (information/discussion) ASC will discuss developing an Academic Senate Vision statement.
4:00	13.		<b>ADJOURNMENT–NEXT MEETING AUGUST 29, 2017 2:00pm-4:00pm</b>