



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 22, 2018**

**Location: BFL CCR**

**Time: 12:00 p.m. – 2:00 p.m.**

TIME	IT EM #	Action Item	ITEM DESCRIPTION
12:00-12:02 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF AUGUST 22, 2018 AND MINUTES OF MAY 22, 2018 MEETINGS.</b> (discussion/ <b>action</b> )
12:02-12:05 (3 min)	2.		<b>PUBLIC COMMENT</b> (information only)
12:03-12:07 (2 min)	3.		<b>COUNCIL COMMENT</b> (information only)
12:07-12:12 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
12:12-12:15 (3 min)	5.	*	<b>APPOINTMENTS</b> (information/ <b>action</b> )
12:15 -12:30 (15 min)	6.		<b>INTRODUCTIONS AND WELCOME BACK</b>
12:30 -12:45 (15 min)	7.		<b>MARY GUTIERREZ VPI</b> (information/discussion) Mary Gutierrez, Vice President of Instruction, will report out on college matters.
12:45- 12:55 (10 min)	8.	*	<b>SENATE MEETING TIMES</b> (information/discussion/ <b>possible vote</b> ) ASC will revisit Senate meeting times with new compressed calendar for Fall 2018
12:55- 1:10 (15 min)	9.		<b>PRESIDENT’S REPORT</b> (information/discussion) Beth McBrien AS President, will report out on Academic and Professional matters
1:10 - 1:35 (25 min)	10.	*	<b>SUMMER WORKGROUP REPORT</b> (information/discussion/ <b>possible vote</b> ) The Senate workgroup who met to work on the resolution regarding Academic Freedom and BP 2018 will report out on their work
1:35-1:45 (10 min)	11.		<b>SAFETY COMMITTEE</b> (information/discussion) Toni Fannin, AFA Dean and co-chair of the Safety Committee will update ASC on safety practices.
1:45- 2:00 (15 min)	12.	*	<b>OEI</b> (information/discussion/ <b>possible vote</b> ) Anne Kingsley, English faculty and DE coordinator, will update council on our OEI work, and review the Master Consortium Agreement
2:00	13.		<b>ADJOURNMENT – NEXT MEETING TUESDAY, AUGUST 28, 2018 2:15-4:15 BFL CCR</b>