



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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 23, 2016

Location: BFL CCR

Time: 2:00 a.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 23 , 2016 AND MINUTES OF PREVIOUS MEETINGS (discussion/ action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:08 (3 min)	3.		COUNCIL COMMENT (information only)
2:08-2:13 (5 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/ action)
2:15-2:30 (15 min)	6.		VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake will update council on college instructional matters.
2:30-2:45 (15 min)	7.		STUDENT VETERANS (information/discussion) David Vela will inform AS on his work with veterans
2:45-3:00 (15 min)	8.	*	PROFESSIONAL DEVELOPMENT (information/discussion/ possible action) Kris Koblik will update council on Professional development. Koblik and McBrien will discuss with Council the membership of the Faculty Professional Development Committee and possibly vote on proposed revisions)
3:00-3:30 (30 min)	9.		EDUCATIONAL MASTER PLAN (information/discussion) Laurie Lema will inform Council on the Educational Master Plan Update
3:30-3:50 (20 min)	10.		SENATE GOALS (information/discussion) McBrien will lead discussion with council on defining Senate goals for 16-17.
3:50-4:00 (10 min)	11.		10 + 1 (information/discussion) McBrien will review 10 + 1 items with council.
4:00	12.		ADJOURNMENT – NEXT MEETING SEPTEMBER 13, 2016