



DIABLO VALLEY COLLEGE

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<http://www.dvc.edu/about/collegebusiness/faculty-senate/index.html>

ACADEMIC SENATE COUNCIL 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 24, 2021

Location: Via ZOOM: <https://4cd.zoom.us/j/92134669548>

Time: 2:30 p.m. – 4:30 p.m.

Time	Item#	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 24, 2021, AND MINUTES OF PREVIOUS MEETINGS (discussion/action)
2:32-2:34 (2 min)	2.		PUBLIC COMMENT (information only)
2:34-2:39 (5 min)	3.		COUNCIL COMMENT (information only)
2:39-2:44 (5 min)	4.		ANNOUNCEMENTS (information only)
2:44-2:45 (1 min)	5.	*	APPOINTMENTS (information/action)
2:45-2:55 (10 min)	6.		ONLINE EQUITY RUBRIC (information/discussion) DE Team members will present to Council a draft Online Equity Rubric and hear initial feedback.
2:55-3:05 (10 min)	7.		VPI REPORT (information/discussion) Kim Schenk will update Council on instructional and other college matters.
3:05-3:15 (10 min)	8.		ASCCC CURRICULUM INSTITUTE (information/discussion) Troy Bennett will report on this summer’s ASCCC Curriculum Institute.
3:15-3:20 (5 min)	9.	*	2nd READ: ACCREDITATION FOLLOW-UP REPORT (information/discussion; Action) Lindsay Kong will review with Council current draft of ACCJC Follow-Up Report .
3:20-3:35 (15 min)	10.		REVIEW OF 10+1 AND ROBERT’S RULES OF ORDER (information/discussion) Council will review the “10+1” and Robert’s Rules of Order .
3:35-3:50 (15 min)	11.		COUNCIL MEMBER CHECK-IN (information/discussion) Council will discuss thoughts for ‘21-‘22 academic year.
3:50-4:05 (15 min)	12.		SUPPORTING INSTRUCTION FALL ’21 (information/discussion) Council will discuss existing plans for Fa’21, related division feedback, and ways that College/District can support faculty in preparation for additional on-campus instruction and services.
4:05-4:25 (20 min)	13.		SENATE GOALS FOR ‘21-’22 (information/discussion) Council will review its ’20-’21 goals and consider Senate Council goals for the ‘21-’22 year.
4:25-4:30 (5 min)	14.		ACADEMIC SENATE PRESIDENT’S REPORT (information/discussion) John Freytag will report on Academic and Professional matters including proposed district policy changes .
4:30	15.		ADJOURNMENT - NEXT MEETING – Tues., September 7, 2021, 2:30-4:30pm

DVC Academic Senate Council Meeting; August 24, 2021, 2:30 PM: <https://4cd.zoom.us/j/92134669548>