



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: Wednesday AUGUST 27, 2019

Location: BFL CCR

Time: 2:30 p.m. – 4:30 p.m.

TIME	Item #	Action Item	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 27, 2019 AND MINUTES OF AUGUST 21, 2019 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)
2:45-3:00 (15 min)	6.		CONVOCATION DAY DEBRIEF (information/discussion) Council will provide feedback and discuss next steps in response to Dr. Shaun Harper’s presentation at convocation.
3:00-3:15 (15 min)	7.		eLUMEN (information/discussion) Kim Schenk and Claudia Hein will update Council on the status of the implementation of the curriculum management program, eLumen.
3:15-3:45 (30 min)	8.	*	SENATE GOALS (information/discussion/possible action) Council will continue discussion on senate goals for 2019-2020
3:45-4:00 (15 min)	9.		ZERO COST TEXTS AND NEW CANVAS SUPPORT MATERIALS (information/discussion) Kat King and Anne Kingsley will update the senate regarding the zero-cost texts (ZCT) Program and New Canvas Support Materials
4:00-4:10 (10 min)	10.	*	STUDENT SUCCESS IN 60 SECONDS PROPOSAL (information/discussion/possible action) Becky Opsata will inform and discuss with Council the proposal for Student Success in 60 Seconds.
4:10-4:20 (10 min)	11.		VP REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
4:20-4:30 (10 min)	12.		AS PRESIDENT’S REPORT (information/discussion) John Freytag, AS President will report out on academic and professional matters.
4:30	13.		ADJOURNMENT - NEXT MEETING –TUESDAY, SEPTEMBER 10, 2019 2:30-4:30 BFL CCR