



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 29, 2017**  
**Location: BFL CCR**  
**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITEM #	Action Item	ITEM DESCRIPTION
<b>2:00-2:03</b> (2 min)	<b>1.</b>	<b>*</b>	<b>APPROVAL OF AGENDA OF AUGUST 29, 2017 AND MINUTES OF AUGUST 22, 2017. (discussion/action)</b>
<b>2:03-2:05</b> (2 min)	<b>2.</b>		<b>PUBLIC COMMENT (information only)</b>
<b>2:05-2:08</b> (3 min)	<b>3.</b>		<b>COUNCIL COMMENT (information only)</b>
<b>2:08-2:13</b> (5 min)	<b>4.</b>		<b>ANNOUNCEMENTS (information only)</b>
<b>2:13-2:15</b> (2 min)	<b>5.</b>	<b>*</b>	<b>APPOINTMENTS (discussion/action)</b>
<b>2:15-2:30</b> (15 min)	<b>6.</b>	<b>*</b>	<b>SYLLABI GUIDELINES (information/discussion/possible action)</b> Kris Koblik Professional Development Coordinator will review with Council the revisions to the Syllabi Guidelines
<b>2:30-2:45</b> (15 min)	<b>7.</b>	<b>*</b>	<b>GUIDED PATHWAYS STEERING GROUP (GPS)</b> (information/discussion/possible action) John Freytag, Beth McBrien, and Kris Koblik will review the proposal for the formation of a Guided Pathways Steering Group for a possible vote by Council.
<b>2:45-3:00</b> (15 min)	<b>8.</b>		<b>VP OF INSTRUCTION (information/discussion)</b> Rachel Westlake will report out on college matters info/discussion
<b>3:00-3:15</b> (15 min)	<b>9.</b>		<b>STUDY ABROAD (information/discussion)</b> Scott MacDougall will present information and answer questions about both the short-term and long-term Study Abroad programs.
<b>3:15-3:30</b> (15 min)	<b>10.</b>		<b>GOALS AND VISION FOR ACS (information/discussion)</b> Council will review the process for determining goals and a possible vision statement for the Academic Senate
<b>3:30-4:00</b> (30 min)	<b>11.</b>		<b>EQUITY COMMITTEE (information/discussion)</b> Mark Akiyama, co-chair for the Equity Committee, will report out on the Equity Committee and review the process for applying for Equity funding
<b>4:00</b>	<b>12.</b>		<b>ADJOURNMENT–NEXT MEETING SEPTEMBER 12, 2017 2:00pm-4:00pm</b>