



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: TUESDAY, AUGUST 8, 2017
Location: BFL CCR
Time: 10:00 a.m. – 12:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
10:00-10:03 (2 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 8, 2017 AND MINUTES OF MAY 23, 2017. (discussion/action)
10:03-10:05 (2 min)	2.		PUBLIC COMMENT (information only)
10:05-10:08 (3 min)	3.		COUNCIL COMMENT (information only)
10:08-10:13 (5 min)	4.		ANNOUNCEMENTS (information only)
10:13-10:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
10:15-10:30 (15 min)	6.		WELCOME BACK AND INTRODUCTIONS (INFORMATION)
10:30-10:40 (10 min)	7.		VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake will report out on college matters
10:40-10:55 (15 min)	8.		REVIEW OF 10 + 1 (information/discussion) Council will review the 10 +1 and Academic Senate Council practices
10:55-11:10 (15 min)	9.		ACADEMIC SENATE GOALS (information/discussion) Council will discuss how to set goals for 2017-2018
11:10-11:15 (5 min)	10.		FALL 2017 EQUITY HOUR UPDATE (information/discussion) Kris Koblik will review the work planned for the Fall 2017 UF Equity Hour
11:15-11:35 (20 min)	11.		UPDATE ON SUMMER GUIDED PATHWAYS WORK (information/discussion) Becky Opsata, Kris Koblik, Beth McBrien, and other members of the summer work group will review the work done on Guided pathways.
11:35-11:45 (10 min)	12.		EDUCATIONAL MASTER PLAN UPDATE (information/discussion) Laurie Lema, Interim Dean of Research and Planning, will review the work done on the EMP during the summer
11:45-12:00 (15 min)	13.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien will report out on Senate matters
12:00	14.		ADJOURNMENT–NEXT MEETING AUGUST 22, 2017 2:00pm-4:00pm