



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 9, 2016

Location: BFL CCR

Time: 10:00 a.m. – 12:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
10:00-10:03 (2 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 9 , 2016 AND MINUTES OF PREVIOUS MEETINGS (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)
10:15-10:20 (5 min)	6.		INTRODUCTIONS, WELCOME BACK (information only) McBrien will introduce new Council members and welcome back returning members.
10:20-10:40 (20 min)	7.	*	PROGRAM REVIEW (discussion/ action) Obad Vasquez will review with the AS Council the amended PR process and outcome statement and rubric
10:40-10:55 (15 min)	8.	*	DISTANCE EDUCATION CHECKLIST (discussion/ action) Becky Opsata will review with the AS Council changes to current approved DE checklist
10:55-11:05 (10 min)	9.	*	ASC 16-17 MEETING SCHEDULE (discussion/ action) ASC will review and approve upcoming AS meeting dates for Fall 16 and Spring 17
11:05-11:15 (10 min)	10.		VP OF INSTRUCTION REPORT (information/discussion) Rachel Westlake will update AS Council on college matters.
11:15-11:35 (20 min)	11.		AS PRESIDENT'S REPORT (information/discussion) Beth McBrien will report out on college academic and professional matters –
11:35-12:00 (25 min)	12.	*	ACADEMIC SENATE GOALS (discussion/ action) AS Council will review, discuss, and update Senate goals for the upcoming academic year
12:00	13.		ADJOURNMENT – NEXT MEETING AUGUST 23, 2016 (TENTATIVE UPON APPROVAL)