



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 SEPTEMBER 10, 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 SEPTEMBER 10, 2019 AND MINUTES OF AUGUST 27, 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)
2:45-2:55 (10 min)	6.		REVIEW OF RESPONSIBILITIES, AND PROCESSES 2019 HANDBOOK (information/discussion) Becky Opsata and Mark Akiyama will present current draft of handbook.
2:55-3:05 (10 min)	7.		PROGRESS/DIRECTION OF GUIDED PATHWAYS WORK (information/discussion) Mark Akiyama will update Council on current status of college GP work
3:05-3:20 (15 min)	8.		EMPLOYEE TECHNOLOGY SURVEY RESULTS (information/discussion) Rick Robison will present survey results to Council.
3:20-3:30 (10 min)	9.		SMOKE CLOSURES LAST YEAR AND IMPACT ON INSTRUCTION (information/discussion) Council will provide feedback regarding what worked or didn't.
3:30-3:40 (10 min)	10.		INSITE ROSTER/STUDENT REGISTRATION (information/discussion) Council will discuss feedback regarding what worked or didn't this semester.
3:40-3:55 (15 min)	11.		UF ACADEMIC FREEDOM CONTRACT LANGUAGE (information/discussion) Jason Mayfield will present and discuss with Council the current DRAFT of proposed Academic Freedom contract language.
3:55-4:10 (15 min)	12.	*	SENATE GOALS (information/discussion/ possible action) Council will continue discussion on senate goals for 2019-2020
4:10-4:20 (10 min)	13.		VP REPORT (information/discussion) Mary Gutierrez, VPI, will report out on college matters
4:20-4:30 (10 min)	14.		AS PRESIDENT'S REPORT (information/discussion) John Freytag, AS President will report out on academic and professional matters.
4:30	15.		ADJOURNMENT - NEXT MEETING –TUESDAY, SEPTEMBER 17, 2019 2:30-4:30 BFL CCR