



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, SEPTEMBER 12, 2017
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	APPROVAL OF AGENDA OF SEPTEMBER 12, 2017 AND MINUTES OF AUGUST 29, 2017. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:08 (3 min)	3.		COUNCIL COMMENT (information only)
2:08-2:13 (5 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:30 (15 min)	6.		SENATE VISION AND GOALS (information/discussion) ASC will continue the discussion on vision and goals for the year.
2:30-3:00 (30 min)	7.		UF SURVEY AND THE ACADEMIC CALENDAR UF SURVEY AND THE ACADEMIC CALENDAR (information/discussion) Donna Wapner UF President, and Jason Mayfield UF Vice President will provide information and answer questions about the recent UF survey regarding the academic calendar currently in negotiations.
3:00-3:10 (10 min)	8.		VP OF INSTRUCTION (information/discussion) Rachel Westlake will update Council on college matters.
3:10-3:20 (10 min)	9.		COLLEGE COUNCIL UPDATE (information/discussion) Freytag will update the AS Council on the work of the College Council
3:20-3:30 (10 min)	10.		AS PRESIDENT’S REPORT (information/discussion) Beth McBrien will report on college matters.
3:30-4:00 (30 min)	11.		INTEGRATED PLAN PRESENTATION (3SP, DEVED, EQUITY PLAN) (information/discussion) Mark Akiyama and other members of the Integrated Planning group for 3SP, DevEd, and Equity will present their plan and ask for feedback
4:00	12.		ADJOURNMENT–NEXT MEETING SEPTEMBER 19, 2017 2:00pm-4:00pm