



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 13, 2016

Location: BFL CCR

Time: 2:00 a.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	APPROVAL OF AGENDA OF SEPTEMBER 13, 2016 AND MINUTES OF PREVIOUS MEETINGS (discussion/ action)
2:05-2:06 (1 min)	2.		PUBLIC COMMENT (information only)
2:06-2:09 (3 min)	3.		COUNCIL COMMENT (information only)
2:09-2:12 (3 min)	4.		ANNOUNCEMENTS (information only)
2:12-2:15 (3 min)	5.	*	APPOINTMENTS (discussion/ action)
2:15-2:30 (15 min)	6.	*	CURRICULUM COMMITTEE (information/discussion, possible action) Mike Chisar will review with Council the Title 5 rewrite calendar and provide curriculum updates. Council may vote on the Title 5 calendar.
2:30-2:45 (15 min)	7.	*	PROFESSIONAL DEVELOPMENT MEMBERSHIP CHANGES (information/discussion, possible action) Council will review, discuss and possibly vote on the proposed revised membership of the Academic Senate Faculty Professional Development Committee.
2:45-3:00 (15 min)	8.		VPI REPORT (information/discussion) Westlake will report on college, district and state instructional matters.
3:00-3:30 (30 min)	9.		TEN (TEACHING EXCELLENCE NETWORK) (information/discussion) Allyson Tintiango-Cubales will present information regarding TEN to Council
3:30-3:40 (10 min)	10.		DISTANCE EDUCATION (information/discussion) Becky Opsata will inform Council about the Visioning event related to the District DE Strategic Plan.
3:40-3:50 (10 min)	11.		COLLEGE COUNCIL REPORT (information/discussion) Freytag will report on the work of the College Council
3:50-4:00 (10 min)	12.		AS PRESIDENT’S REPORT (information/discussion) McBrien will report on college, district and state academic and professional matters.
4:00	13.		ADJOURNMENT – NEXT MEETING SEPTEMBER 20, 2016 *IN L 151 -THIS MEETING ONLY