



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 17, 2019**

**Location: BFL CCR**

**Time: 2:30 p.m. – 4:30 p.m.**

Time	Item #	Action	ITEM DESCRIPTION
2:30-2:32 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF SEPTEMBER 17, 2019 AND MINUTES OF SEPTEMBER 10, 2019 MEETINGS.</b> (discussion/action)
2:32-2:34 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:34-2:39 (5 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:39-2:44 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:44-2:45 (1 min)	5.	*	<b>APPOINTMENTS</b> (information/action)
2:45-3:00 (15 min)	6.		<b>EMERGENCY WITHDRAWAL GRADE PROCEDURE</b> (information/discussion) Beth Hauscarriague and Laura Weaver will update Council on the status of the EW Grade Procedure.
3:00-3:15 (15 min)	7.		<b>EMPLOYEE TECHNOLOGY SURVEY RESULTS</b> (information/discussion) Rick Robison will review and discuss with Council the Employee Technology Survey Results.
3:15-3:30 (15 min)	8.		<b>DSS/EOPS TUTORING PROGRAM</b> (information/discussion) Carrie Million and Lindsay Kong will report on the DSS/EOPS Tutoring Program.
3:30-3:40 (10 min)	9.	*	<b>ZERO COST TEXTBOOK LANGUAGE</b> (information/discussion/possible action) Anne Kingsley and Kat King will discuss with Council and hear feedback from Council on the proposed language that clarifies the difference between zero cost, low cost, and materials cost.
3:40-3:45 (5 min)	10.		<b>PROCEDURES PACKET – FIRST READ</b> (information/discussion) Becky Opsata will review and discuss with Council proposed changes to DVC procedures 1010.01 Integrated Planning; 3010.01 Parking; 3025.01 Posting of Materials on Campus; 3025.02 Advertising and Solicitation; 4001.05 Credit by Exam; 5017.01 Instructional Materials; and 6001.05 Student Union Building Use
3:45-3:55 (10 min)	11.		<b>AS PRESIDENT</b> (information/discussion) John Freytag will update Council on academic and professional matters.
3:55-4:05 (10 min)	12.		<b>VPI</b> (information/discussion) Mary Gutierrez will report on instructional and other college matters.
4:05-4:30 (25 min)	13.		<b>UF CONTRACT LANGUAGE</b> (information/discussion) Jason Mayfield will discuss with Council and hear feedback on the proposed contract language regarding Academic Freedom, Distance Education, and Improvement Plans.
4:30	14.		<b>ADJOURNMENT - NEXT MEETING –TUESDAY, SEPTEMBER 24 2019 2:30-4:30 BFL CCR</b>