



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 24, 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.	*	APPROVAL OF AGENDA OF SEPTEMBER 24, 2019 AND MINUTES OF THE SEPTEMBER 10, 2019 AND SEPTEMBER 17, 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)
2:45-3:00 (15 min)	6.		SLO, PLO REPORT (information/discussion) Mario Tejada will report out updates on the Student Learning Outcomes and the Program Learning Outcomes process and templates.
3:00-3:15 (15 min)	7.		STRATEGIES FOR DIVERSE APPLICANT POOL (information/discussion) Mary Gutierrez will discuss with Council strategies to attract diverse applicant pools for faculty hiring.
3:15-3:20 (5 min)	8.		VPI REPORT (information/discussion) Mary Gutierrez will report on instructional and other college matters.
3:20-3:30 (10 min)	9.	*	SENATE GOALS (information/discussion/possible action) Council will review and discuss and possibly vote on proposed Senate goals for 2019-2020.
3:30-3:40 (10 min)	10.		STUDENT EQUITY PLAN FUNDING AND GOALS (information/discussion) Newin Orante will update Council on the funds for implementation of the Student Equity Plan and discuss the goals of our equity work.
3:40-3:50 (10 min)	11.		SWF/PERKINS FUNDING (information/discussion) Beth Arman will report out on the status of the SWF and Perkins funding
3:50-4:00 (10 min)	12.		STRONG WORKFORCE, PERKINS AND EQUITY LANGUAGE ON PROGRAM REVIEW TEMPLATE (information/discussion) Beth Arman and Newin Orante will review and discuss with Council proposed language on the Program Review Template and process.
4:00-4:05 (5 min)	13.	*	EOPS/DSS TUTORING (information/discussion possible action) Council will discuss and vote on a standing motion to support the acquisition of a permanent home for the combine DSS/EOPS Tutoring Programs.
4:05-4:10 (5 min)	14.	*	PROCEDURES PACKET–SECOND READ (information/discussion possible action) 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

4:10-4:30 (20 min)	15.	UF CONTRACT LANGUAGE (information/discussion) Jason Mayfield will discuss with Council and hear feedback on the proposed contract language regarding Improvement Plans and Distance Education.
4:30	16.	ADJOURNMENT - NEXT MEETING –TUESDAY, OCTOBER 8, 2019 2:30-4:30 BFL CCR