



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 26, 2017**  
**Location: BFL CCR**  
**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	<b>APPROVAL OF AGENDA OF SEPTEMBER 26, 2017 AND MINUTES OF SEPTEMBER 19, 2017 MEETING.</b> (discussion/action)
2:05-2:06 (1 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:06-2:09 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:09-2:12 (3 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:12-2:15 (3 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15 – 2:35 (20 min)	6.	*	<b>EDUCATIONAL MASTER PLAN (EMP)</b> ( information/discussion/ <b>possible action</b> ) Laurie Lema, Interim Dean of Planning and Research will review feedback and answer questions regarding the EMP
2:35 – 2:45 (10 min)	7.		<b>VP OF INSTRUCTION REPORT</b> (information/discussion) Rachel Westlake, VP of Instruction will report out on college matters
2:45 – 3:05 (20 min)	8.	*	<b>COLLEGE COUNCIL UPDATE</b> ( information/discussion/ <b>possible action</b> ) John Freytag, Academic Senate VP and College Council co-chair, will update ASC on College Council, including the proposed draft Resource Allocation Process.
3:05 -3:15 (10 min)	9.		<b>AS PRESIDENT’S REPORT</b> (information/discussion) Beth McBrien will update ASC on college matters
3:15 -3:35 (20 min)	10.	*	<b>FACULTY LECTURER/TEACHER OF THE YEAR (TOY)</b> information/discussion/ <b>possible action</b> Council will discuss a nomination and selection processes for both the Faculty Lecturer and the TOY. (Next DVC TOY 2020-2021).
3:35 – 3:50 (15 min)	11.	*	<b>INTEGRATED PLAN (3SP, DEVED, EQUITY PLAN)</b> (information/discussion/ <b>action</b> ) ASC will vote on the proposed integrated 3SP, DEVED, EQUITY plan presented at Senate on 9/12, and reviewed on 9/19
3:50 – 4:00 (10 min)	12.		<b>UPCOMING SENATE AGENDA ITEMS</b> (information/discussion) ASC will review upcoming Senate agenda items.
4:00	13.		<b>ADJOURNMENT – NEXT MEETING OCTOBER 10, 2017</b>

