



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 27, 2016**  
**Location: BFL CCR**  
**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:05 (5 min)	1.	*	<b>APPROVAL OF AGENDA OF SEPTEMBER 27, 2016 AND MINUTES OF PREVIOUS MEETINGS</b> (discussion/ <b>action</b> )
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/ <b>action</b> )
2:15-2:45 (30 min)	6.	*	<b>ENROLLMENT IN TEN</b> (discussion/ <b>possible action</b> ) Council will review adding additional enrollment in the TEN professional development training sessions.
2:45-3:00 (15 min)	7.		<b>INTERIM DEAN OF PLANNING AND RESEARCH</b> (information/discussion) Laurie Lema will report on the work of RPEC.
3:00-3:30 (30 min)	8.	*	<b>SENATE GOALS/ACADEMIC SENATE SURVEY</b> (information/discussion/ <b>possible action</b> ) Council will review 2016-2017 goals in conjunction with the feedback from the AS survey information
3:30-4:00 (30 min)	9.	*	<b>RESOLUTION FOR LESLEY AGOSTINO</b> (information/ <b>action</b> ) Council will present Lesley Agostino in appreciation of her support of the Academic Senate and contributions to the college.
4:00	10.		<b>ADJOURNMENT – NEXT MEETING OCTOBER 11, 2016</b>