



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 8, 2020

Location: Via ZOOM: <https://4cd.zoom.us/j/93261539818>

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 8, 2020 AND MINUTES OF PREVIOUS 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)
2:45-2:55 (10 min)	6.		VPI REPORT (information/discussion) Mary Gutierrez will update Council on instructional and other college matters.
2:55-3:15 (20 min)	7.		DISTANCE EDUCATION TEAM UPDATES (information/discussion) Anne Kingsley and Rick Robison will discuss with Council one-on-one tech training updates and leads, STEM online leads, and Student Canvas and Online Training Badges.
3:15-3:25 (10 min)	8.		REVIEW OF 10+1 AND ROBERT’S RULES OF ORDER (information/discussion) Patrick Moe will review with council the “10+1” and Robert’s Rules of Order.
3:25-3:35 (10 min)	9.		DEFINING/DETERMINATION OF “HARD TO CONVERT” COURSES (information/discussion) Council will discuss courses that may need to have on-campus meetings during Spring ’21 and scheduling approaches/implications.
3:35-3:55 (20 min)	10.		COLLEGE PRESIDENT UPDATES AND Q&A (information/discussion) Susan Lamb will discuss with council updates for the ’20-’21 academic year and be available for questions.
3:55-4:10 (15 Min)	11.	*	SENATE GOALS FOR ‘20-‘21 (information/discussion/action may be taken) Council will review its ’19-’20 goals, the CCCCCO’s Call to Action, GB Resolution 22C, and the CCC Ac. Senate’s resolution and discuss Senate Council goals for the year.
4:10-4:20 (10 min)	12.		RECENT ACTIONS/DECISIONS OF CCCCCD GOVERNING BOARD (information/discussion) Council will discuss recent board decisions and potential responses.
4:20-4:30 (10 min)	13.		AS PRESIDENT’S REPORT (information/discussion) John Freytag will report on academic and professional matters.
4:30pm	14.		ADJOURNMENT - NEXT MEETING – Sept. 8, 2020 2:30-4:30pm

John Freytag is inviting you to a scheduled Zoom meeting.

Topic: DVC Academic Senate Council Meeting

Time: September 8, 2020 2:30 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://4cd.zoom.us/j/93261539818>