



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 15, 2015

Location: **DIABLO ROOM**

Time: 2:00 p.m. – 4:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	APPROVAL OF AGENDA OF SEPTEMBER 15, 2015 AND THE MINUTES OF AUGUST 25, 2015 AND SEPTEMBER 8, 2015.. (discussion/action)
2:03-2:05 (2 min)	2.		PUBLIC COMMENT (information only)
2:05-2:08 (3 min)	3.		COUNCIL COMMENT (information only)
2:08-2:13 (5 min)	4.		ANNOUNCEMENTS (information only)
2:13-2:15 (2 min)	5.	*	APPOINTMENTS (discussion/action)
2:15-2:35 (20 min)	6.		VP INSTRUCTION (information/discussion) Rachel Westlake will discuss with Council college instructional matters.
2:35-2:50 (15 min)	7.		PRESIDENT’S REPORT (information/discussion) McBrien will discuss with Council college and district academic and professional matters.
2:50-3:20 (30 min)	8.		GOALS (information/discussion) Council will review and discuss proposed Academic Senate goals for 2015-2016. Council will also discuss the alignment of these goals with the Strategic Plan directive, values, and goals.
3:20-4:00 (40 min)	9.		ACADEMIC SENATE COMMITTEES (information/discussion) Council will review and discuss all Academic Senate committees: membership, charge and function. They will also review and discuss possible changes for some of the AS committees.
4:00	10.		ADJOURNMENT –NEXT MEETING SEPTEMBER 22, 2015