



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, OCTOBER 20, 2015**

**Location: BFL CCR**

**Time: 2:00 p.m. – 4:00 p.m.**

TIME	ITE M #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	<b>APPROVAL OF AGENDA OF OCTOBER 20, 2015 AND THE MINUTES OF OCTOBER 6, 2015.</b> (discussion/action)
2:03-2:05 (2 min)	2.		<b>PUBLIC COMMENT</b> (information only)
2:05-2:08 (3 min)	3.		<b>COUNCIL COMMENT</b> (information only)
2:08-2:13 (5 min)	4.		<b>ANNOUNCEMENTS</b> (information only)
2:13-2:15 (2 min)	5.	*	<b>APPOINTMENTS</b> (discussion/action)
2:15-2:30 (15 min)	6.		<b>STUDENT SUCCESS AND SUPPORT PROGRAM (3SP) PLAN AND BUDGET</b> (information/discussion) Beth Huasscarriague will report on the progress of work on the 3SP plan and the budget allocation.
2:30-2:45 (15 min)	7.		<b>FOUNDATION REPORT</b> (information/discussion) Cindy Goga will report on the College Foundation’s activities.
2:45-3:05 (20 min)	8.		<b>COLLEGE COUNCIL REPORT</b> (information/discussion) Freytag will report on items discussed at College Council.
3:05-3:15 (10 min)	9.		<b>PRESIDENT’S REPORT</b> (information/discussion) McBrien will report on academic and instructional matters being discussed at the college, district and state level.
3:15-3:30 (15 min)	10.		<b>PLUS MINUS GRADING</b> (information/discussion) Council will review state guidelines and the pros and cons of plus and minus grading.
3:30-4:00 (30 min)	11.		<b>DISTANCE EDUCATION-PLATFORM SELECTION FOR ONLINE EDUCATION INITIATIVE (OEI)</b> (information/discussion) Council will review and discuss information on a proposed platform, Canvas, to participate in the OEI.
4:00	12.		<b>ADJOURNMENT –NEXT MEETING OCTOBER 27, 2015</b>