



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 6, 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.	*	APPROVAL OF AGENDA OF OCTOBER 6, 2015 AND THE MINUTES OF SEPTEMBER 15, 2015 AND SEPTEMBER 22, 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)
2:15-2:30 (15 min)	6.		TUTORING ADVISORY REPORT (TAC) (discussion/information) Katy Agnost will report on the work of Tutoring Advisory Committee
2:30 -2:45 (15 min)	7.	*	SENATE GOALS (discussion/ action) Council will discuss and vote on the AS goals for 15-16
2:45-3:00 (15 min)	8.	*	DVC PROCEDURE 6001.03 FACILITIES PLANNING (discussion/ action) Ted Wieden will review changes to DVC Procedure 6001.03 Facilities Planning
3:00-3:20 (20 min)	9.		COMMUNICATIONS/TECHNOLOGY (discussion/information) Council will review and discuss communications and technology; website, online enrollment, and other requested technology improvements.
3:20-3:30 (10 min)	10.		COLLEGE COUNCIL UPDATE (information/discussion) John Freytag will update Council on the work of College Council so far this year.
3:30-4:00 (30 min)	11.		ONLINE EDUCATION INITIATIVE (OEI) (information/discussion) Council will discuss information presented regarding the OEI.
4:00	12.		ADJOURNMENT –NEXT MEETING OCTOBER 20, 2015