



DIABLO VALLEY COLLEGE

321 Golf Club Rd, Pleasant Hill, CA 94523 925-969-2509 or 925-969-2510

<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: THURSDAY, AUGUST 13, 2015

Location: DIABLO ROOM

Time: 11:00 a.m. – 1:00 p.m.

TIME	ITE M #	Action Item	ITEM DESCRIPTION
11:00-11:03 (2 min)	1.	*	APPROVAL OF AGENDA OF AUGUST 13, 2015 AND THE MINUTES OF MAY 19, 2015. (discussion/ action)
11:03-11:05 (2 min)	2.		PUBLIC COMMENT (information only)
11:05-11:08 (3 min)	3.		COUNCIL COMMENT (information only)
11:08-11:13 (5 min)	4.		ANNOUNCEMENTS (information only)
11:13-11:15 (2 min)	5.	*	APPOINTMENTS (discussion/ action)
11:15-11:30 (15 min)	6.		COUNCIL INTRODUCTIONS (information/discussion) Council members will introduce themselves.
11:30-11:45 (15 min)	7.	*	ACCREDITATION (discussion/ action) Ted Wieden and Becky Opsata will discuss with Council the Accreditation Follow Up Report of Educational Quality and Institutional Effectiveness.
11:45-12:00 (15 min)	8.		VP INSTRUCTION (information/discussion) Rachel Westlake will discuss with Council college instructional matters.
12:00-12:05 (5 min)	9.	*	MEETING SCHEDULE (discussion/ action) Council will review and vote on proposed meeting Council meeting dates for 2015-2016.
12:05-12:20 (15 min)	10.		SENATE COUNCIL PROTOCOL (information/discussion) McBrien will review with Council protocol for Senate meetings.
12:20-12:35 (15 min)	11.	*	GOALS (discussion/ action) Council will review progress on their 2014-2015 goals. Council will discuss and vote on goals for 2015-2016.
12:35-1:00 (25 Min)	12.	*	PROGRAM REVIEW (discussion/ action) McBrien will review proposed revisions to the Program Review process. Council will vote on the proposed revisions.
1:00	13.		ADJOURNMENT –NEXT MEETING AUGUST 25, 2015

