



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, AUGUST 25, 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 AUGUST 25, 2015 AND THE MINUTES OF AUGUST 13, 2015.</b> (discussion/ <b>action</b> )
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)
2:13-2:23 (10 min)	5.		<b>PRESIDENT’S REPORT</b> (information/discussion) McBrien will discuss with council the first meeting of the newly reconfigured College Council and the establishment of the Research Planning Group.
2:23-2:40 (17 min)	6.		<b>INNOVATION UPDATE</b> (information/discussion) Laurie Lema and Ted Wieden will update Council on the progress of the Innovation Proposals.
2:40-3:00 (20 min)	7.	*	<b>PROGRAM REVIEW REVISIONS</b> (discussion/ <b>action</b> ) Council will discuss and vote on the proposed revisions to the Program Review process and the Draft Program Review Handbook. Council will vote on the proposed revisions.
3:00-3:20 (20 min)	8.		<b>VP INSTRUCTION</b> (information/discussion) Rachel Westlake will discuss with Council Instructional Program Review and college instructional matters.
3:20-3:40 (20 min)	9.	*	<b>PILOT PROGRAM</b> (discussion/ <b>action</b> ) President Garcia will discuss with Council a pilot program that will address a new budget process
3:40-3:45 (5 min)	10.	*	<b>APPOINTMENTS</b> (discussion/ <b>action</b> )
3:45-4:00 (15 min)	11.	*	<b>GOALS</b> (discussion/ <b>action</b> ) Council will discuss and vote on proposed Academic Senate goals for 2015-2016.
4:00	12.		<b>ADJOURNMENT –NEXT MEETING SEPTEMBER 8, 2015</b>

