



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 22, 2015
Location: BFL CCR
Time: 2:00 p.m. – 4:00 p.m.

TIME	ITEM #	Action Item	ITEM DESCRIPTION
2:00-2:03 (2 min)	1.	*	APPROVAL OF AGENDA OF SEPTEMBER 22, 2015 AND THE MINUTES OF SEPTEMBER 8, 2015 AND SEPTEMBER 15, 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)
2:15-2:25 (10 min)	6.		BASIC SKILL INITIATIVE (BSI) (information/discussion) Lindsay Lang will inform Council on the BSI report to be submitted to the state.
2:25 -2:40 (15 min)	7.		DE COMMITTEE REPORT (information/discussion) Becky Opsata and Rick Robison will report on the work of DE Committee
2:40-3:15 (35 min)	8.		COMMUNICATIONS/TECHNOLOGY (information/discussion) Council will discuss communication and technology needs for the college
3:15-3:25 (10 min)	9.		VP INSTRUCTION (information/discussion) Rachel Westlake will discuss with Council college Instructional matters
3:25-3:30 (5 min)	10.		PRESIDENT’S REPORT (information/discussion) McBrien will discuss with council college and district academic and professional matters.
3:30-3:40 (20 min)	11.		COLLEGE COUNCIL UPDATE (information/discussion) John Freytag will inform council what the College Council Committee has done so far this year and discuss their goals.
3:40 -3:50 (10 min)	12.	*	GOALS (discussion/ action) Council will discuss and vote on proposed Academic Senate goals for 2015-2016. Council will review and discuss proposed College Council goals.
3:50 -4:00 (10 min)	13.		SENATE AND COLLEGE COMMITTEES (information/discussion) Council will begin the review of Academic Senate committees. They will also review and discuss proposed documents for senate committee presenting and reporting.
4:00	14.		ADJOURNMENT –NEXT MEETING OCTOBER 6, 2015