



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 8, 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 SEPTEMBER 8, 2015 AND THE MINUTES OF AUGUST 25, 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)
2:15-2:35 (20 min)	6.	*	PROGRAM REVIEW REVISIONS (discussion/ action) Council will discuss and vote on the proposed revisions to the Program Review Handbook. Council will also review the Program Revitalization procedure for further discussion at future meetings.
2:35-2:55 (20 min)	7.		VP INSTRUCTION (information/discussion) Rachel Westlake will discuss with Council Instructional Program Review, Enrollment management (with Noel Levitz; Scheduling Committee); and a Learning Communities Workshop.
2:55-3:20 (25 min)	8.		PRESIDENT’S REPORT (information/discussion) McBrien will discuss with council college and district academic and professional matters including the Scheduling Committee.
3:20-3:40 (20 min)	9.	*	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.
3:40-4:00 (20 min)	10.		SENATE AND COLLEGE COMMITTEES (information/discussion) Council will review committee openings on Senate and College committees. They will also review and discuss proposed documents for senate committee reporting.
4:00	11.		ADJOURNMENT –NEXT MEETING SEPTEMBER 15, 2015 IN THE DIABLO ROOM

