District Academic Senate Meeting Agenda
Tuesday, October 4, 2011
District Administrative Center (DAC) Board Room, 3:00 – 5:00 PM

1. Call to Order: Agenda Review
2. Introductions: BCC DAS Rep. Mariella Thaning to Members, Academic Year 2011-12
3. Approval of Minutes for 9/20/11
4. Standing Items:
   a. Accreditation Reports Updates (VCES Budd, et al)
   b. Student Learning and Service Area Outcomes Assessment
   c. Smart Classrooms Project (District-wide, VCGS Ikharo, et al)
   d. BOT Policies Review
   e. Treasurer’s Report
5. BOT Watch and DAC updates (e.g., policies, procedures):
   a. AP and BP Reviews and Recommendations (PCCD Consultant Jim Grivich, Bielanski, van Putten)
   b. Distance Education Faculty Assignments Recommendations (VCES Budd)
   c. PCCD IT Strategic Plan Draft Status Update (van Putten)
   d. Manual of District Functions (Bielanski)
6. President’s Dialogue and Discussion:
   a. March 2012 Accreditation Report
   b. District Administrative Center Institutional Effectiveness Assessment
   c. Planning for Conference/Plenary/Institute Attendance
   d. Vision/Scope Business Requirements Document Draft (for Video Streaming Decision-making)
   e. DAS Ethics Committee formation
   f. DAS Web Site
7. Adjournment

8. (Still) Awaiting Attention:
   a. International/Non-Resident Fees Use Inquiry
   b. Developing a Faculty Training Model (proposing, continuation from 9/20/11)
   c. Policy (proposed) regarding attendance at DAS-paid events
   d. DAS Policy on Self-Published Textbooks, other textbook options and Bookstore relations
   e. Request (resolution?) to the BOT Standards & Management Committee on maintaining procedures that outlive (transient) administrators
   f. BP 1.18b re hiring (interim) administrators

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1BOT is Board of Trustees; 2DAC is District Administrative Center; 3AP is Administrative Procedures; 4BP is Board Policy