Faculty Connected and Working Together

District Academic Senate Meeting Agenda
Tuesday, October 18, 2011
District Administrative Center (DAC) Board Room, 3:00 – 5:00 PM

1. Call to Order: Agenda Review
2. Approval of Minutes for 10/04/11
3. Standing Items:
   a. Accreditation Reports Updates (*VCES Budd, et al*)
   b. Student Learning and Service Area Outcomes Assessment
   c. Smart Classrooms Project District-wide
   d. BOT 1 Policies and AP 2 Review
   e. Treasurer’s Report
4. BOT Watch and DAC 3 updates (e.g., policies, procedures):
   a. BP 4020, AP 4020 and AP 4021 Initial Reviews and Recommendations
      (*Bielanski, van Putten, VCES Budd*)
   b. PCCD IT Strategic Plan Draft Status Update (*van Putten*)
   c. Manual of District Functions (*Bielanski*)
5. President’s Dialogue and Discussion:
   a. March 2012 Accreditation Report
   b. District Administrative Center Institutional Effectiveness Assessment
   c. DAS Ethics Committee formation
   d. DAS Web Site
6. Adjournment

7. (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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*BOT is Board of Trustees; *AP is Administrative Procedure(s); *DAC is District Administrative Center; *BP is Board Policy