“Faculty Connected and Working Together”

District Academic Senate Meeting Agenda
Tuesday, November 1, 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 and 10/18/11
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 Policies and AP Review (see below)
   e. Treasurer’s Report
4. BOT Watch and DAC updates (e.g., policies, procedures):
   a. FCMAT Peralta Fiscal Review Report
   b. BOT Policies and Administrative Procedures Reviews and Recommendations:
      BP 4020, BP 4025, BP 4040, BP 4050, BP 4070, BP 4100, BP 4220, BP 4226, BP 4231, BP 4260, BP 4300, and BP 5055; AP 4021 (Bielanski, van Putten, VCES Budd)
   c. PCCD IT Strategic Plan Draft Status Update (van Putten)
   d. International/Non-Resident Fees Use Inquiry Update (as of 10/28/11)
   e. PCCD Pre-Transfer Courses Data Analysis Presentation @ PBC on 10/28/11
   f. Manual of District Functions (Bielanski)
5. President’s Dialogue and Discussion:
   a. March 2012 Accreditation Report (see Standing Items)
   b. District Administrative Center Institutional Effectiveness Assessment
   c. DAS Ethics Committee formation
   d. DAS Web Site
6. New Business/Announcements
7. Adjournment
8. (Still) Awaiting Attention:
   a. Developing a Faculty Training Model (proposing, continuation from 9/20/11)
   b. Policy (proposed) regarding attendance at DAS-paid events
   c. DAS Policy on Self-Published Textbooks, other textbook options and Bookstore relations
   d. Request (resolution?) to the BOT Standards & Management Committee on maintaining procedures that outlive (transient) administrators
   e. BP 1.18b re hiring (interim) administrators

1BOT is Board of Trustees; 2AP is Administrative Procedure(s); 3DAC is District Administrative Center; 4BP is Board Policy; 5PBC is Planning and Budgeting Council