District Academic Senate Meeting Agenda
Tuesday, November 15, 2011

Department of General Services (DGS) Conf. Room #1, 3:00 – 5:00 PM

1. Call to Order: Agenda Review
2. Approval of Minutes for 11/01/11 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. BOT1 Policies and AP2 Review (see below)
   e. Treasurer’s Report
4. BOT Watch and DAC3 updates (e.g., policies, procedures):
   a. BOT Policies and Administrative Procedures Reviews and Recommendations:
      | AP 4020 | AP 4101 | AP 4231 |
      | AP 4021 | AP 4102 | AP 4260 |
      | AP 4025 | AP 4103 | AP 4300 |
      | AP 4040 | AP 4105 | AP 5055 |
      | AP 4050 | AP 4222 | BP 4226 (revised) |
      | AP 4070 | AP 4226 | BP 4020* |
      | AP 4100 | AP 4230 | BP 4220 (omission) |
   (Bielanski, van Putten, VCES Budd)
   b. Colleges’ IT Priorities Request Status Update (van Putten)
   c. PCCD Pre-Transfer Courses Data Analysis Presentation @ PBC5 on 10/28/11
5. President’s Dialogue and Discussion:
   a. FCMAT Peralta Fiscal Review Report: Items of note
   b. DAS Recommendations to VC Ikharo re Lecture Capture Functionality
   c. Determining a DAS Process for Addressing Program Viability Planning
   d. Colleges/DAS response to Task Force for Student Success Recommendations
   e. District Administrative Center Institutional Effectiveness Assessment
6. New Business/Announcements
7. Adjournment

8. (Still) Awaiting Attention:
   a. Developing a Faculty Training Model (proposing, continuation from 9/20/11)
   b. International/Non-Resident Fees Use Inquiry Response
   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 on maintaining procedures that outlive (transient) administrators
   f. DAS Ethics Committee formation
   g. 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