“Faculty Connected and Working Together”

District Academic Senate Meeting Agenda
Tuesday, December 6, 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 11/15/11
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 (revised, affirmation needed)
      - AP 4022 (Course Approval)
      - AP/BP 4040 (Libraries – revisiting for clarification) (Bielanski, van Putten, VCES Budd)
   b. Colleges’ IT Priorities Request Status Update and Measure A Budget Summary (van Putten)
   c. PCCD Pre-Transfer Courses Data Analysis Presentation @ PBC⁵ on 10/28/11
   d. On Possible DAS-Student Leaders Joint Efforts in support of students needs (Student Trustee Rich Copenhagen)
5. President’s Dialogue and Discussion:
   a. Progress Toward DAS Process for Addressing Program Viability Planning
   b. Colleges/DAS response to Task Force for Student Success Recommendations (reference CoA Resolution, 12/01/11)
   c. 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