“Faculty Connected and Working Together”

District Academic Senate Meeting Agenda
Tuesday, February 7, 2012
Department of General Services (DGS) Conf. Room #1, 3:00 – 5:00 PM

1. Call to Order: Agenda Review
2. DAS Vice President Election & Merritt Academic Senate Changes
3. Approval of Minutes for 11/15/11 and 12/06/11
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
   d. BOT¹ Policies and AP² Review (see below)
   e. Treasurer’s Report (including AP7400 concerns)
5. BOT Watch and DAC³ updates (e.g., policies, procedures):
   a. BOT Policies and Administrative Procedures Reviews and Recommendations:
      
      | AP 4010 (Academic Calendar) | AP 4106 (Nursing Programs) |
      | AP 4030 (Academic Freedom)  | AP 4110 (Honorary Degrees)  |
      | AP 4104 (Contract Education) |                              |
   
   (Bielanski, van Putten, VCES Budd)
   b. PeopleSoft Resolution Team (PRT) Update (van Putten, Bielanski)
   c. District Education Committee (DEC) Request to form a PCCD Student Success Recommendations Task Force (also ref. CoA Resolution, 12/01/11)
   d. District Technology Committee (DTC) Actions on 2/3/12 (Bielanski, van Putten)
   e. District Facilities Committee (DFC) Security Surveillance Project (de Haan, Bielanski)
   f. District-wide Financial Aid Delivery System (van Putten)
   g. Planning and Budgeting Council (PBC)/Vice Chancellor, Finance and Administration (VCFA) Response to International/Non-Resident Fees Use Inquiry
6. ASCCC Area B Representative Updates (Jon Drinnon)
7. New Business/Announcements
8. Adjournment

9. (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 on maintaining procedures that outlive (transient) administrators
   e. DAS Ethics Committee formation
   f. 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