District Academic Senate Meeting Agenda
Tuesday, September 20, 2011
District Administrative Center (DAC) Board Room, 3:00 – 5:00 PM

1. Call to Order: Agenda Review
2. Introductions (!): DAS Members for Academic Year 2011-12
3. Approval of Minutes for 9/6/11
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. BOT Policies Review
   e. Treasurer’s Report
5. BOT1 Watch and DAC2 updates (e.g., policies, procedures):
   a. AP3 1.25 Review and Recommendations (Bielanski, van Putten)
   b. Attendance/Grade Book (VCES Budd, Linnea Wren)
   c. Distance Education Faculty Assignments Recommendations (VCES Budd)
   d. PCCD IT Strategic Plan Draft Status Update (Bielanski, van Putten)
   e. Manual of District Functions (Bielanski)
6. (NEW Agenda Segment) Teaching and Learning: Talking Pedagogy/Andragogy
   a. Developing a Faculty Training Model (Teresa Williams, Merritt)
7. President’s Dialogue and Discussion:
   a. PBC4 BOT Policies Review and March 2012 Accreditation Report
   b. District Administrative Center Institutional Effectiveness Assessment
   c. Planning for Conference/Plenary/Institute Attendance
   d. Vision/Scope Business Requirements Document Draft (for Video Streaming Decision-making)
   e. DAS Ethics Committee formation
   f. DAS Web Site
8. Adjournment
9. (Still) Awaiting Attention:
   a. International/Non-Resident Fees Use Inquiry
   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. BP6 1.18b re hiring (interim) administrators

Karolyn van Putten  
President

Anita M. Black  
Vice President

Bob Grill  
Treasurer

Joseph Bielanski  
Past President

Alejandria Tomas  
Recording Secretary

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Senators

Pieter de Haan  
Senate President, BCC

Hannah Chauvet  
Senate Vice President, BCC

Stephanie Sanders-Badt  
Senate Secr. & DAS Rep., BCC

Bob Grill  
Senate President, CoA

Ed Jaramillo  
Senate Vice President, CoA

Trulie Thompson/Mark Swiencicki  
Senate Treasurer/Secretary, CoA

Sonja Franeta  
Senate President, Laney

Denise Richardson  
Senate Vice President, Laney

Karolyn van Putten  
DAS Representative, Laney

Anita M. Black  
Senate President, Merritt

Tae-Soon Park  
Senate Vice President, Merritt

Alexis Alexander  
Senator & DAS Rep., Merritt

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1BOT is Board of Trustees; 2DAC is District Administrative Center; 3AP is Administrative Procedures; 4PBC is Planning and Budget Council; 5BP is Board Policy