District Academic Senate Meeting Agenda  
Tuesday, September 6, 2011  
District Administrative Center (DAC) Board Room, 3:00 – 5:00 PM

1. **Call to Order:** Agenda Review  
2. **Welcome and Overview:** DAS Members for Academic Year 2011-12  
3. **Approval of Minutes for 5/17/11**  
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. Treasurer’s Report  
5. **BOT** Watch and **DAC** updates (e.g., policies, procedures):  
   a. District Hiring and Spring FTES Reductions (*VCFA Gerhard*)  
   b. **PBC** Budget Allocation Model Implementation (*VCFA Gerhard*)  
   c. Wait List/No Show/Add Procedures and Improvements (*VCES Budd*)  
   d. Part-time Faculty Evaluations and Side Letter Changes (*VCES Budd*)  
   e. Distance Education Faculty Assignments Recommendations (*VCES Budd*)  
   f. **PCCD** IT Strategic Plan Draft Status Update (*Bielanski, van Putten*)  
   g. Manual of District Functions (*Bielanski*)  
6. **President’s Dialogue and Discussion:**  
   b. DAS Ethics Committee formation  
   c. DAS Web Site  
   d. **PBC** BOT Policies Review and March 2012 Accreditation Report  
   e. District Administrative Center Institutional Effectiveness Assessment  
7. **Adjournment**  

8. **(Still) Awaiting Attention:**  
   a. International/Non-Resident Fees Use Inquiry  
   b. Distribution of Lottery Funds to the Colleges for FY 2010-11  
   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 Standards & Management Committee on maintaining procedures that outlive (transient) administrators  
   f. **BP** 1.18b re hiring (interim) administrators

---

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