District Academic Senate Meeting Agenda
Tuesday, February 21, 2012
District Administrative Center (DAC) Board Room, 3:00 – 5:00 PM

1. Call to Order: Agenda Review
2. DAS Recording Secretary Change
3. Approval of Minutes for 2/7/12
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 and AP Review (see below)
   e. Treasurer’s Report (including AP7400 review, as necessary)
5. BOT Watch and DAC updates (e.g., policies, procedures):
   a. BOT Policies and Administrative Procedures Reviews and Recommendations
      (which include the following):
      | AP/BP 4010 (Academic Calendar) | AP/BP 4110 (Honorary Degrees) | BP 4240 (Academic Renewal) |
      | AP/BP 4030 (Academic Freedom) | AP 4220 (Standards of Scholarship) | BP 4250 (Probat., Disq., Readm) |
      | AP 4104 (Contract Education) | BP 4225 (Course Repetition) | BP 4400 (Comm. Svc. Programs) |
      | AP/BP 4106 (Nursing Programs) | BP 4235 (Credit by Examination) | BP 4020/4025 (Non-Substantive BOT Changes) |
   b. PeopleSoft Resolution Team (PRT) Update (van Putten, Bielanski)
   c. Peralta Base Budget Development Guidance Memo (van Putten, VCFA)
   d. District Security Surveillance Project Bandwidth/Cabling (CAOTIS Tortorice)
   e. District-wide Financial Aid Delivery System (van Putten)
   f. Planning and Budgeting Council (PBC)/Vice Chancellor, Finance and Administration (VCFA) Response to International/Non-Resident Fees Use Inquiry
6. New Business/Announcements
7. Adjournment

8. (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

Karolyn van Putten
President

Bob Grill
Vice President

Tae-Soon Park
Treasurer

Joseph Bielanski
Past President

To Be Determined
Recording Secretary

Senators

Pieter de Haan
Senate President, BCC

Hannah Chauvet
Senate Vice President, BCC

Mariella Thaning
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

Tae-Soon Park
Senate President, Merritt

Ann Elliott
Senate Vice President, Merritt

Alexis Alexander
Senator & DAS Rep., Merritt

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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