District Academic Senate Meeting Agenda
Tuesday, October 16, 2012, 3:00 – 5:00 PM
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes for 9/18/12 and 10/2/12
3. Organizational Business
   a. Membership Changes and Sidebar revisions
4. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
      i. ACCJC Self Evaluation Workshop, 10/12/12 (Bielanski, Elliott, Lord, Park, Richardson, Smith, van Putten)
   c. BOT Policies (BP9) and AP16 Review/Recommendation/Updates
      i. AP 4260: Prerequisites, Corequisites and Advisories
   d. Student Learning and [Service Area] & Administrative Units Outcomes Assessment
   e. Peralta Student Success Task Force (PSSTF) Update (Smith)
   f. Smart Classrooms Status District-wide
5. BOT Watch and DAC updates (e.g., policies, procedures):
   a. Reconvening PeopleSoft Resolution Team
   b. Educational/Student Services: Registration and Counseling Fixes Needed
6. Strengthening Student Success Conference (10/3-5/12) Reports (Elliott, Smith, van Putten)
7. For Consideration:
   a. Free, Open Source & Digital Textbooks News Items
8. (Continuation) Requiring Senate Attention for AY2012-13:
   a. Maintaining curriculum integrity while downsizing course offerings
   b. Establishing ongoing communication/information sharing with discipline dialogues
   c. College program discontinuance procedures
   d. Support for using/developing Open Education Resources (OER)
9. New Business/Announcements
10. Adjournment

11. (Still) Awaiting Attention:
    a. DAS Position on Self-Published Textbooks, other textbook options; bookstore relations
    b. Developing a Faculty Professional Development Model (continuation from 9/20/11)
    c. Request (resolution?) to the BOT on maintaining procedures that outlive (transient) administrators
    d. DAS Ethics Committee formation
    e. BP 1.18b re hiring (interim) administrators

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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