District Academic Senate Meeting Agenda
Tuesday, November 6, 2012, 3:00 – 5:00 PM
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes for 10/2/12 and 10/16/12 [9/18/12?]
3. Organizational Business
   a. Membership Changes, Welcome, Introductions and Sidebar revisions
4. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. BOT Policies (BP1) and AP2 Review/Recommendation/Updates
   d. BP 2510 Participation in Local Decision Making
   e. AP 2511 Role of Academic Senates
   f. BP 4030 Academic Freedom*(see article)
   g. BP 5300 Student Equity
   h. AP 5300 Student Equity
   i. AP 5300 Minimum Qualifications/Equiv.
   j. BP 5500 Student Standards of Conduct
   k. AP 5500 Student Standards of Conduct
   l. AP 5530 Student Rights & Grievance
   m. BP 7211 Minimum Qualifications/Equiv.
5. BOT Watch and DAC3 updates (e.g., policies, procedures):
   a. District Technology Committee Updates
   b. Board of Trustees Special Workshop on 10/26/12 – 10/27/12 (Chancellor Ortiz)
6. For Discussion:
   a. Collaborative Strategies for Serving DSPS Students (Gravenberg, Nelson)
   b. Curriculum Currency (Drinnon)
   c. Laney Resolution re PBIM Agendas Distribution (Lord)
   d. Mandatory Online Orientation
   e. Resolution regarding program review schedule vis-à-vis ACCJC Self Evaluation
7. For Consideration:
   a. DAS Original Constitution Revision Rationale and Process
   b. “5 Professional Development Tips for OER” (THE Journal)
   c. “Help Wanted 2012: Addressing the Skills Gap” (Institute for a Competitive Workforce)
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

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

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