“Faculty Connected and Working Together”

District Academic Senate Meeting Agenda
Tuesday, October 2, 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
3. Organizational Business
   a. Membership Changes and Sidebar revisions (see left)
4. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. BOT Policies (BP) and AP Review/Recommendation/Updates
      i. AP 4260 (Prerequisites, Corequisites and Advisories, previously supported AY2011-12)
   d. Student Learning and Service Area 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. PCCD faculty hiring for 2012-13/2013-14
   b. Peralta email to the cloud
   c. College Curriculum Specialists
   d. Student Services: Registration and Counseling
6. Developing a (suggested) plan for content review (per changes in Prereqs/Coreqs, PCCD AP 4260)
7. Considering “Late Registration – May it Rest in Peace” (Community College Journal article) - Implications for Peralta?
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

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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