1. Call to Order: Agenda Review
2. Approval of Minutes for 11/6/12 [9/18/12]

3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. BOT1 Policies (BP4) and AP2 Review/Recommendation/Updates
   d. Student Learning, Service Area & Administrative Units Outcomes Assessment
   e. Peralta Student Success Task Force (PSSTF) Update (Smith)
   f. Smart Classrooms Status District-wide

4. 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)

5. For Discussion and/or Information:
   a. Update on developing collaborative strategies for serving DSPS students
   b. DEC 11/16/12 agenda items and motions passed
   c. (Mandatory?) Online Orientation Model presented at DEC (11/16/12)
   d. Resolution regarding program review schedule vis-à-vis ACCJC Self Evaluation

6. For Consideration:
   a. DAS Original Constitution Revision Rationale and Process

7. (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)

8. New Business/Announcements

9. Adjournment

10. (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

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“Faculty Connected and Working Together”

District Academic Senate Meeting Agenda
Tuesday, November 20, 2012, 3:00 – 5:00 PM
District Administration Center (DAC) Board Room