District Academic Senate Meeting Agenda
Tuesday, December 4, 2012, 3:00 – 5:00 PM
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes for 11/6/12, 11/20/12 [9/18/12?]
3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. BOT Policies (BP) and AP 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 DAC 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)
   c. Recent FTES Changes and their implications (Vice Chancellor Gerhard)
5. For Discussion and/or Information:
   a. Classified Senate Proposal re Management Hiring Procedures for Administrators
   b. Online Orientation Model presented at DEC 11/16/12, supported by PBC 11/30/12
   c. Resolution regarding program review schedule vis-à-vis ACCJC Self Evaluation
   d. DEC 11/16/12 agenda items and motions passed
6. For Action:
   a. PBIM Committees Agenda Dissemination Resolution
7. For Consideration:
   a. DAS president ALL FAS email regarding ACCJC status & implications
   b. DAS Original Constitution Update Rationale and Process
8. (Continuation) Requiring Senate Attention for AY2012-13:
   a. College program discontinuance procedures
   b. Maintaining curriculum integrity while downsizing course offerings
   c. Establishing ongoing communication/information sharing with discipline dialogues
   d. Support for using/developing Open Education Resources (OER)
9. New Business/Announcements
10. Adjournment

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(Still) Awaiting Attention:
   a. DAS Position on Self-Published Textbooks, other textbook options; bookstore relations
   b. Developing a Faculty Professional Development Model (continuation from 9/70/11)