District Academic Senate Meeting Agenda
Tuesday, February 5, 2013, 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, 12/4/12 [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. Planning and Budgeting Council Updates (Bielanski)

5. For Discussion and/or Information:
   a. Improving Information Sharing with Students about Scholarships (Michael Mills, Romeo Garcia – Peralta Fdn)
   b. Update on DAS direction to president to reach out to Peralta Classified Senate
   c. Resolution regarding program review schedule vis-a-vis ACCJC Self Evaluation
   d. Oracle Executive Presentations and Product Demonstrations Schedule
   e. “Grit” and Student Success (http://blogs.kqed.org/mindshift/2012/10/how-important-is-grit-in-student-achievement/#more-24110)
   f. DEC 11/16/12 agenda items and motions passed

6. For Consideration:
   a. Providing Laptops for Peralta Students – How to Make It So
   b. DAS Original Constitution Update Rationale and Process

7. (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)

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. DAS Ethics Committee formation

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President

Bob Grill
Vice President

Tae-Soon Park
Treasurer

Joseph Bielanski
Past President

Cleavon Smith
Recording Secretary

Senators

Cleavon Smith
Senate President, BCC

Mariella Thaning
Senate Vice President, BCC

To Be Determined
Senate Secretary, BCC

Bob Grill
Senate President, CoA

Ed Jaramillo
Senate Vice President, CoA

Carolyn Johnson
DAS Representative, CoA

Denise Richardson
Senate President, Laney

Evelyn Lord
Senate Vice President, Laney

Karolyin van Putten
DAS Representative, Laney

Tae-Soon Park
Senate President, Merritt

Ann Elliott
Senate Vice President, Merritt

Jon Drinnon
DAS Representative, Merritt

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“Faculty Connected and Working Together”

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