“Faculty Connected and Working Together”

District Academic Senate Meeting Agenda
Tuesday, September 18, 2012, 3:00 – 5:00 PM
District Administrative Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes for 9/4/12
3. Organizational Business
   a. Membership Changes and Masthead revisions (see left)
4. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. BOT1 Policies (BP4) and AP2 Review/Recommendation
      i. (First Reading) BP 2511 (Role of Academic Senates in District and
         College Governance)
      ii. (Report back re DAS direction on) AP 4260 (Prerequisites, Corequisites
          and Advisories, previously supported AY2011-12)
      iii. (Second Reading) AP 4400 (Community Service Courses, previously
           supported AY2011-12)
   d. Student Learning and Service Area Outcomes Assessment
   e. Peralta Student Success Task Force (PSSTF) Update (Smith)
   f. Smart Classrooms Project District-wide
5. BOT Watch and DAC3 updates (e.g., policies, procedures):
   a. FON (Faculty Obligation Number) and PCCD faculty hiring for 2012-13/2013-14
   b. District Security Surveillance Project Recommendations
   c. Student Services: Registration and Counseling
6. Considering “Late Registration – May it Rest in Peace” (Community College
   Journal article) - Implications for Peralta?
7. Title 5 Regs and Repeatability Discussion
8. Peralta Foundation Scholarships and Classroom Enrichment Grants (Casenza)
9. (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)
10. New Business/Announcements
11. Adjournment

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1 BOT is Board of Trustees; 2 AP is Administrative Procedure(s); 3 DAC is District Administrative Center; 4 BP is Board Policy; 5 PBC is Planning and Budgeting Council