District Academic Senate Meeting Agenda
Tuesday, September 4, 2012, 3:00 – 5:00 PM
Department of General Services (DGS) Conf. Room #1

1. Call to Order: Agenda Review
2. Approval of Minutes for 5/15/12
3. Organizational Business
   a. DAS Member Introductions & Welcome
4. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. BOT\(^1\) Policies (BP\(^2\)) and AP\(^2\) Review/Recommendation
      i. AP 4260 (Prerequisites, Corequisites and Advisories, previously supported AY2011-12)
      ii. 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 DAC\(^3\) updates (e.g., policies, procedures):
   a. Chancellor’s Greetings
   b. FON (Faculty Obligation Number), BAM (Budget Allocation Model) and PCCD faculty hiring for 2012-13/2013-14
   c. District Security Surveillance Project Recommendations
   d. Student Financial Aid Changes Update
6. AB1456 (Student Success Act of 2012) update (Bielanski, Drinnon)
7. Considering a DAS recommendation regarding use of Turnitin district-wide
8. Considering “Late Registration – May it Rest in Peace” (Community College Journal article) - Implications for Peralta?
9. 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
12. (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)

\(^1\)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

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"Faculty Connected and Working Together"