**District Academic Senate Meeting Agenda**

*Tuesday, February 19, 2013, 3:00 – 5:00 PM*

**District Administration Center (DAC) Board Room**

1. **Call to Order**: Agenda Review
2. Approval of Minutes for 2/5/13
3. **Standing Items**:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. DAS President’s Reports to the BOT
   d. Student Learning, Service Area & Administrative Units Outcomes Assessment (ACCJC/Accreditation Institute Updates)
   e. Smart Classrooms Status District-wide
   f. Peralta Student Success Task Force (PSSTF) Update (Smith)
   g. BOT Policies (BP) and AP Review/Recommendation/Updates
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. Resolution regarding program review schedule vis-à-vis ACCJC Self Evaluation
   b. Oracle Executive Grade Book Presentation/Product Demonstration (2/19/13)
   i. Overview_Framework
   ii. Discussion Questions
6. **For Consideration**:
   a. Curriculum Review Strategies, Processes, Outcomes
   b. Automatic Awarding of Degrees (Smith)
   c. 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**

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