District Academic Senate Meeting Agenda
Tuesday, March 5, 2013, 3:00 – 5:00 PM
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes for 2/19/13
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 (BP1) and AP2 Review/Recommendation/Updates
      i. AP 4231 Grade Changes and Student Grievance Procedure
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. Scheduling the Oracle Executive Grade Book Presentation/Product Demonstration
   b. New job description: Director Student Activities and Student Life
   c. Student Support (Re)Defined (RPG Report) and Student Success
      i. Overview/Framework
      ii. Two Discussion Questions: DIRECTED
         1. How does your college help students find direction—both inside and outside the classroom?
         2. What resource and tools do faculty, counselors and other student services professionals need in order to incorporate activities at the course level that help students develop direction?
6. For Consideration:
   a. Curriculum Review Strategies, Processes, Outcomes
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. Resolution regarding program review schedule vis-à-vis ACCJC Self Evaluation
    b. DAS Original Constitution Update Rationale and Process
    c. DAS Position on Self-Published Textbooks, other textbook options; bookstore relations
    d. Developing a Faculty Professional Development Model (continuation from 9/20/11)
    e. DAS Ethics Committee formation

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