District Academic Senate Meeting Agenda
Tuesday, March 19, 2013, 3:00 – 5:00 PM
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes for 2/19/13
3. DAS Membership Changes

4. Standing Items:
   a. Treasurer’s Report
      i. Office of Finance – Travel Request Forms
   b. Accreditation (Reports and Updates)
   c. DAS President’s Reports to the BOT
   d. Student Learning, Service Area & Administrative Units Outcomes Assessment (ACCJC 2013 SLO Implementation Status Reports)
   e. Smart Classrooms Status District-wide
   f. Peralta Student Success Task Force (PSSTF) Update (Smith)
   g. BOT Policies (BP) and AP Review/Recommendation/Updates
      i. AP 4106 Nursing Programs

5. BOT Watch and DAC updates (e.g., policies, procedures):
   a. District Technology Committee
   b. District Education Committee
   c. Planning and Budgeting Council
   d. PeopleSoft Upgrade Steering Committee

6. For Discussion and/or Information:
   a. Peralta Students Respond: Director Student Activities and Student Life Job Description
   b. Oracle PeopleSoft GradeBook WebEx conference (3/13/13)
   c. Dialogue with Counseling Faculty: Student Support (Re)Defined (RPG Report) and Student Success (also relevant to Peralta Student Success Task Force – PSSFT)
      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?

7. For Consideration:
   a. Effects of voluntary transfers on college programs and services
   b. Using assessment results for institutional planning and resource allocation
   c. Curriculum Review Strategies, Processes, Outcomes

8. (Continuation) Requiring Senate Attention for AY2012-13:
   a. College program discontinuance procedures
   b. Maintaining curriculum integrity
   c. Establishing ongoing communication/information sharing with discipline dialogues
   d. Support for using/developing Open Education Resources (OER)

9. New Business/Announcements
10. Adjournment

11. (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

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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