District Academic Senate Meeting Agenda

Tuesday, April 2, 2013, 3:00 – 5:00 PM
District Administration Center (DAC) Board Room

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

4. 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 2013 SLO Implementation Status Reports)
   e. Smart Classrooms Status District-wide
   f. Peralta Student Success Task Force (PSSTF) Update (Smith)
   g. BOT1 Policies (BP2) and AP3 Review/Recommendation/Updates
      i. AP 4106 Nursing Programs (revisions review)

5. BOT Watch and DAC4 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. Director Student Activities and Student Life Job Description
   b. Oracle PeopleSoft GradeBook WebEx conference (3/13/13)
   c. Student Support (Re)Defined (RPG Report) and Student Success (relevant to Peralta Student Success Task Force – PSSFT)
      i. Suggestions for Action: Faculty, including counselors
      ii. Follow up Discussion Item: DIRECTED and FOCUSED

7. For Consideration:
   a. Effects of voluntary transfers on college programs and services (Richardson)
   b. Limits on credit by exam for program completion (Grill)
   c. Using assessment results for institutional planning and resource allocation
   d. 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

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

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