District Academic Senate Meeting Agenda
Tuesday, May 7, 2013, 3:00 – 5:00 PM
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes for 4/16/13

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
   e. Smart Classrooms Status District-wide
   f. Peralta Student Success Task Force (PSSTF) Update (Smith)
   g. BOT Policies (BP¹) and AP² Review/Recommendation/Updates

4. BOT Watch and DAC³ updates (e.g., policies, procedures):
   a. District Technology Committee
   b. District Education Committee
   c. Planning and Budgeting Council
   d. PeopleSoft 9.0 Upgrade Steering Committee
   e. PeopleSoft/Oracle GradeBook Presentation Recording Availability

5. For Discussion and/or Information:
   a. DAS Officers Election Update
   b. EEO Task Force Update (Richardson, Smith)
   c. Curriculum and CurricUNET Database Maintenance (Drinnon)
   d. Staff Development/Flex Days Obligations and Tracking Procedures (Drinnon, Brown)
   e. 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

5. Providing discipline-specific guidance and advising as part of class structures

6. For Consideration:
   a. Using assessment results for institutional planning and resource allocation
   b. Curriculum Review Strategies, Processes, Outcomes

7. Defining Senate Goals for AY2013-14:
   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)

8. New Business/Announcements
9. Adjournment

10. (Still) Awaiting Attention:
    a. Developing a Faculty Professional Development Model (continuation from 9/20/11)
    b. Resolution regarding program review schedule vis-à-vis ACCJC Self Evaluation
    c. DAS Position on Self-Published Textbooks, other textbook options; bookstore relations
    d. DAS Original Constitution Update Rationale and Process
    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