Minutes
District Academic Senate
April 1, 2014

Present: Karolyn van Putten, Cleavon Smith, Tae-Soon Park, Katherine Kocel, William Andrews, Evelyn Lord, Lisa Cook, Jon Drinnon, Marta Zielke, Joseph Bielanski

Absent: Trulie Thompson, Myron Jordan, Erich Gerlach

Guest: Mark Wilson, Karen Engel

Meeting was called to order at 2:10 pm.


DAS discussed how to address this. Three areas of concern emerged:
   1) Computer Information Technology Infrastructure
   2) Buy-In From Faculty
   3) Monitoring Course Outlines of Record

3.a. Treasurer’s Report

Deadline for paperwork for the Leadership Institute and Curriculum Institute is May 6, 2014. Attendees are requested to turn in paperwork as soon as possible after the event.

3.b. Accreditation (Reports and Updates)

Linda Sanford will put together summary of information regarding district roles in institutional self evaluation.
Colleges need to turn in two reports to ACCJC: Annual (SLO/Student Achievement) Report and Annual Fiscal Report

3.c. DAS President’s Report BOT (3/25/14)

The DAS President’s Report addressed student equity. According to AP 5300 (Student Equity), Student Equity Plan is to be updated each year in April under the supervision of the Vice President of Student Services.
AP 5300 needs to be updated. Some suggestions: Incorporations of new regulations. Faculty sign-off.

3.d. Learning, Service Area & Administrative Outcomes Assessment

   SLO-Net : The Student Learning Outcome Network meeting at Merritt, 5/9/14

5.a. ASCCC Executives/Executive Director, Spring Plenary Election, Area B Meeting

Jon Drinnon provided his perspective on ASCCC elections. Evelyn Lord provided a report on the Area B meeting on March 21, 2014.
Area B discussion included news that San Jose City College must incorporate assessment into its faculty evaluation forms or else it will be placed on show cause. There is an effort to extend exception for BOG fee waiver for future (currently provided to foster youth) to a number of at student populations.

5.d. District CTEC/Career Pathways/ Adult Education
Guest: Karen Engel


The District is participating in an Adult Education Plan. PCCD is part of the Northern Alameda County Regional Consortium for Adult Education (along with PCCD area school districts). Funding will be allocated according to the plan.

Meeting adjourned at 4:00 pm.

Submitted by Evelyn Lord, April 1, 2014