District Academic Senate Meeting Agenda  
Tuesday, October 1, 2013, 3:00 – 5:00 PM  
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes for 5/7/13, 9/3/13, 9/17/13

3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. DAS President Reports to the BOT
   d. Learning, Service Area & Administrative Outcomes Assessment
   e. Smart Classrooms Status District-wide
   f. Peralta Triple SP (3SP) Update (Thompson)
   g. BOT\*

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<thead>
<tr>
<th>BOT Watch and DAC updates (e.g., policies, procedures):</th>
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<tbody>
<tr>
<td>a. District Technology Committee (DTC)</td>
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<td>b. District Facilities Committee (DFC)</td>
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<td>c. District Education Committee (DEC)</td>
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<td>d. Planning and Budgeting Council (PBC)</td>
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<td>e. PeopleSoft/Oracle Financial Aid Module Implementation Project (Williams)</td>
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<td>f. PeopleSoft/Oracle GradeBook (Williams)</td>
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<td>g. SSSP (Triple SP, formerly Matriculation) Group (Esquivel-Swinson)</td>
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4. For Discussion and/or Information:
   a. DAS Members Updates, Introductions & Welcomes
   b. Curriculum and CurricUNET Database Maintenance (Bohorquez, Matthews, Orkin)
   c. Part-time Faculty Survey results (Mahabir)
   d. Faculty evaluations, self-evaluations, teaching portfolios
   e. Student Support (Re)Defined (RPG Report) and Student Success (relevant to SSSP – Triple SP)
      i. Suggestions for Action: Faculty, including counselors
      ii. Follow up Discussion Item: DIRECTED and FOCUSED

5. For Consideration:
   a. Using assessment results for institutional planning and resource allocation
   b. Curriculum Review Strategies, Processes, Outcomes
   c. Developing a Faculty Professional Development Model (continuation from 9/20/11)
   d. Resolution regarding program review schedule vis-à-vis ACCJC Self Evaluation
   e. DAS Position on Self-Published Textbooks, other textbook options; bookstore relations
   f. DAS Original Constitution Update Rationale and Process
   g. DAS Ethics Committee formation

6. New Business/Announcements

7. Adjournment

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\*BOT is Board of Trustees; AP is Administrative Procedure(s); DAC is District Administration Center; BP is Board Policy; PBC is Planning and Budgeting Council