District Academic Senate Meeting Agenda
Tuesday, November 19, 2013, 2:00 – 4:00 PM
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes from previous meeting(s)

3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates): Student Achievement Data from VCES
   c. DAS President Report to the BOT: Board Planning Retreat, 11/12/13
   d. Learning, Service Area & Administrative Outcomes Assessment
   e. Interactive Learning Environments [Smart Classrooms] Status District-wide
   f. Peralta Triple SP (3SP) Update: Proposed Membership (Esquivel-Swinson, Thompson)
   g. BOT\ Policies (BP\ and AP\ Review/Recommendation/Updates/Proposed revisions

4. BOT Watch and DAC\ updates (e.g., policies, procedures, processes):
   a. District Technology Committee (DTC)
   b. District Facilities Committee (DFC)
   c. District Education Committee (DEC) AY 2013-14 Goals, DAS Recommendations
   d. Planning and Budgeting Council (PBC) AY 2013-14 Goals
   e. Peoplesoft/Oracle IT Projects (Williams)

5. For Discussion and/or Information:
   a. ASCCC Fall Plenary
   b. DAC Culture Track Training (The Oz Principle)
   c. DAS Goals Google Doc (Smith)
   d. Online Certification for Online Instruction (Smith)
   e. Faculty evaluations, self-evaluations, teaching portfolios
   f. 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

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

6. For Consideration:
   a. Accreditation matters: Curriculum Review Strategies, Processes, Outcomes

7. Revisit and finalize Senate Goals for AY2013-14 (proposed):
   a. Student Support (Re)Defined and Student Success faculty initiative(s) (DAS Task Force)
   b. Support for using/developing Open Education Resources (OER)
   c. All college program discontinuance procedures in place
   d. Maintaining curriculum integrity
   e. Increasing the number of full time faculty
   f. Establishing ongoing communication/information sharing with discipline dialogues

8. New Business/Announcements
9. Adjournment

10. Awaiting Attention:
    a. Developing a Faculty Professional Development Model
    b. Resolution regarding program review schedule vis-á-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

\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