Peralta Faculty Connected and Working Together

District Academic Senate Meeting Agenda
Tuesday, November 5, 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)
   c. DAS President Report to the BOT
   d. Learning, Service Area & Administrative Outcomes Assessment
   e. Smart Classrooms [Interactive Learning Environments] 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

| BP   | AP 4105 Distance Education (rev) |
| BP   | AP 6365 Accessibility (new)     |
| BP 7120 Recruitment and Hiring | AP 7121 Faculty Hiring (rev)    |

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
   d. Planning and Budgeting Council (PBC) AY 2013-14 Goals
   e. PeopleSoft/Oracle Financial Aid Module Implementation Project (Williams)
   f. PeopleSoft/Oracle GradeBook (Williams)

5. For Discussion and/or Information:
   a. DAS Goals Google Doc (Smith)
   b. Online Certification for Online Instruction (Smith)
   c. Faculty evaluations, self-evaluations, teaching portfolios
   d. 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: Program Review, Annual Unit Plan Updates and using assessment results for institutional planning and resource allocation
   b. 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. Withdrawing Attention:
    a. Developing a Faculty Professional Development Model
    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

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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