District Academic Senate Meeting Agenda
Tuesday, December 3, 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 – NONE SINCE LAST DAS MEETING
   d. Learning, Service Area & Administrative Outcomes Assessment – SLOACS Docs
   e. Interactive Learning Environments [Smart Classrooms] Status District-wide
   f. Peralta Triple SP (3SP) Update – PEAC Input (Esquivel-Swinson, Thompson)
   g. BOT\^1 Policies (BP\^3 and AP\^3 Review/Recommendation/Updates/Proposed revisions

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   Senators

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   Cleavon Smith
   Senate President, BCC

   Eric L. Gerlach
   Local position pending, BCC

   Katherine Kocel
   Senate Secretary, CoA

   Evelyn Lord
   Senate President, Laney

   Lisa R. Cook
   Senate Vice President, Laney

   Karolyn van Putten
   DAS Representative, Laney

   Tae-Soon Park
   Senate President, Merritt

   Jon Drinnon
   Senate Vice President, Merritt

   Marta Zielke
   DAS Representative, Merritt

4. BOT Watch and DAC\^4 updates (e.g., policies, procedures, processes):
   a. District Technology Committee (DTC) – IT Presentation to DEC
   b. District Facilities Committee (DFC) – Prop 39 Update Presentation to PBC
   c. District Education Committee (DEC) AY 2013-14 Goals, DAS Recommendations Memo
   d. Planning and Budgeting Council (PBC) AY 2013-14 Goals
   e. PeopleSoft/Oracle IT Projects (Williams, in absentia, see PowerPoint provided)

5. For Discussion and/or Information:
   a. DAS Goals Google Doc:
      https://docs.google.com/document/d/1HJ6xYc9EedGW8TrU8LjFoeCL2yAaZZJSce51AzIrXk/edit?usp=sharing
      (Smith)
   b. Online Certification for Online Instruction (Smith, Cook)
   c. Faculty evaluations, self-evaluations, teaching portfolios
   d. Student Support (Re)Defined (RPG Report) and Student Success (relevant to SSSP – Triple SP) – What else can we do? (DAS president suggestions.)
      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. Expanding faculty reports opportunities at Board meetings
   b. Accreditation matters: Curriculum Review Strategies, Processes, Outcomes

7. Revisit and finalize Senate Goals for AY2013-14 (proposed, see Google Doc linked above):
   a. Promote Student Support (Re)Defined and Student Success faculty initiative(s) (DAS Task Force?)
   b. Develop a strategy for reducing the cost of textbooks
   c. Create framework for supporting the use and development of Open Education Resources (OER)
   d. Endorse and support curriculum review and approval processes
   e. Advocate for increasing the number of full time faculty
   f. Make recommendations for 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-à-vis ACCJC Self Evaluation timelines
    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

Peralta Community College District
333 East Eighth Street
Oakland, CA 94606
(510) 466-7200
http://web.peralta.edu/das