Peralta Faculty Connected and Working Together

District Academic Senate Meeting Agenda
Tuesday, February 4, 2014, 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’s Report to the BOT (12/10/13 & 1/21/14)
   d. Learning, Service Area & Administrative Outcomes Assessment
   e. Interactive Learning Environments [Smart Classrooms] Status District-wide
   f. Peralta Triple SP (3SP) Update (Esquivel-Swinson, Thompson)
   g. BOT 1 Policies (BP1) and AP 2 Review/Recommendation/Updates/Proposed revisions

   | BP 2510 Participation in Local Decision Making (rev) | AP 2511 Role of Academic Senates (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)
   d. Planning and Budgeting Council (PBC) - PBC Timeline (DRAFT)
   e. PeopleSoft/Oracle IT Projects (Williams)

5. For Discussion and/or Information:
   a. Learning Communities Data Requests (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 (3SP) – What else can we do?

6. For Consideration:
   a. Expanding faculty reports opportunities at Board meetings
   b. Accreditation matters: Curriculum Review Strategies, Processes, Outcomes

7. Revisit 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. Endorse and support curriculum review processes
   c. Make recommendations for establishing ongoing communication/information sharing with discipline dialogues
   d. Advocate for increasing the number of full time faculty
   e. Create framework for supporting the use and development of Open Education Resources (OER)

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

Karolyn van Putten
President

Cleavon Smith
Vice President

Tae-Soon Park
Treasurer

Trulie Thompson
Recording Secretary

Joseph Bielanski
Past President

________________
Senators
____________

________________
Cleavon Smith
Senate President, BCC

Eric L. Gerlach
Local position pending, BCC

Katherine Kocel
Senate Secretary, BCC

Trulie Thompson
Senate President, CoA

Myron Jordan
Senate Vice President, CoA

William R. Andrews
DAS Representative, 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

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

\footnote{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}