District Academic Senate Meeting Agenda
Tuesday, March 18, 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) – 3/4/14
3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. DAS President’s Report to the BOT (3/11/14)
   d. Learning, Service Area & Administrative Outcomes Assessment
   e. Interactive Learning Environments [Instructional Technology] Status District-wide
   f. Peralta Triple SP (3SP) Update (Thompson)
   g. BOT Policies (BP1) and AP2 Review/Recommendation/Updates/Proposed revisions
4. BOT Watch and DAC3 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)
   e. PeopleSoft/Oracle IT Projects (Williams)
5. Action Items (for voting):
   a. DAS Guidelines for Conference and Institute Funding revision
6. For Discussion and/or Information:
   a. CurricUNET META Demonstration (2:30p)
   b. 3SP Urgent Faculty Appointments Request/Advice
   c. Librarian Tenure Review Evaluation/Observation Form (Lord)
   d. Software and Information Industry Association Vision K-20 Survey
      i. [Link]
   e. District CTEC/Career Pathways/Adult Education (Karen Engel)
   f. Evaluating Online Instruction
   g. Automatic awarding of degrees/certificates (Smith)
   h. Student Support (Re)Defined (RPG Report ) and Student Success (3SP) – What else can we do?
7. For Consideration:
   a. Accreditation matters: Curriculum Review Strategies, Processes, Outcomes
8. New Business/Announcements
9. Adjournment

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1. BOT is Board of Trustees; 2. AP is Administrative Procedure(s); 3. DAC is District Administration Center; 4. BP is Board Policy; 5. PBC is Planning and Budgeting Council