District Academic Senate Meeting Agenda  
Tuesday, March 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) – 2/4/14 and 2/18/14  
3. Standing Items:  
   a. Treasurer’s Report  
   b. Accreditation (Reports and Updates)  
   c. DAS President’s Report to the BOT (2/25/14)  
   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. For Discussion and/or Information:  
   a. Human Resources Urgent Faculty Appointments Request  
   b. Tenure Review Forms (Lord)  
   c. Online Registration for Hybrid Courses with Mandatory 1st class F2F (Drinnon)  
   d. CurricUNET META Demonstration Date  
   e. Learning Communities Data Requests Update (Smith, Cook)  
   f. Evaluating Online Instruction  
   g. Student Support (Re)Defined (RPG Report) and Student Success (3SP) – What else can we do?

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

7. New Business/Announcements  

8. Adjournment

9. Awaiting Attention:  
   a. DAS Original Constitution Update Rationale and Process  
   b. DAS Ethics Committee formation

---

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