Peralta Faculty Connected and Working Together

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President

Cleavon Smith  
Vice President

Tae-Soon Park  
Treasurer

Trulie Thompson  
Recording Secretary

Joseph Bielanski  
Past President

District Academic Senate Meeting Agenda  
Tuesday, May 20, 2014, 2:00 – 4:00 PM  
District Administration Center Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes from previous meeting(s) – 3/18/14 and 4/1/14
3. DAS Officers Election

4. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
      i. College Brain Trust Workshop (5/9/14); Integrated Planning and Accreditation
   c. DAS President’s Reports to the BOT (4/8/14, 5/13/14)
   d. Learning, Service Area & Administrative Outcomes Assessment
      i. SLO-Net Update
   e. Interactive Learning Environments [Instructional Technology] Status District-wide
   f. Peralta Triple SP (3SP) Update (AVC Esquivel-Swinson)
   g. BOT Policies (BP) and AP Review/Recommendation/Updates/Proposed revisions
      i. AP 7121 revision progress

5. BOT Watch and DAC updates (e.g., policies, procedures, processes):
   a. PBIM Governance: District Technology Committee (DTC), District Facilities Committee (DFC), District Education Committee (DEC), Planning and Budgeting Council (PBC)
   b. PeopleSoft/Oracle IT Projects (AVC Madlock)

6. For Discussion and/or Information:
   a. Revisiting Faculty Evaluation Processes and Expectations
   b. Administrative Evaluations: status and inquiry (Lord)
   c. CurricUNET Meta: DAS memo to VCES and dialogue
   d. Capturing instructional technology uses in CurricUNET (continued)
   e. ASCCC Spring Plenary
      i. Student Equity and 3SP Plans Submission dates and preparation status
   g. Distance Education Evaluation Resources from CCCCO
   h. Equity 2014 CCLC Conference
   i. Student Support (Re)Defined (RPG Report) and Student Success (3SP) – What else can we do?
      i. Student Support (Re) Defined Practitioner Manual

7. For Consideration:
   a. Accreditation matters: Curriculum Review Strategies, Processes, Outcomes
      i. Peralta Program and Course Approval Process Manual (3e) Debut
         (http://web.peralta.edu/curriculum/curriculum-documents/)

8. New Business/Announcements

9. Adjournment

10. Awaiting Attention:
   a. DAS Original Constitution Update Rationale and Process
   b. 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