District Academic Senate Meeting Agenda

Tuesday, May 6, 2014, 2:00 – 4:00 PM
Department of General Services (DGS) Conf. Rm 1

1. Call to Order: Agenda Review
2. Approval of Minutes from previous meeting(s) – 3/18/14 and 4/1/14
3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. DAS President’s Report to the BOT (4/8/14)
   d. Learning, Service Area & Administrative Outcomes Assessment
      i. SLO-Net: Email Update
   e. Interactive Learning Environments [Instructional Technology] Status District-wide
   f. Peralta Triple SP (3SP) Update (Thompson)
   g. BOT1 Policies (BP2) and AP3 Review/Recommendation/Updates/Proposed revisions
      i. Revisiting AP 7121 revision process
      ii. PCCD Mission Update Process (Linda Sanford, PBC/DEC Facilitator)
4. BOT Watch and DAC4 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); PBIM Revisions Process (Linda Sanford)
   e. PeopleSoft/Oracle IT Projects (Ranell Holmes, Director of Enterprise Services)
5. For Discussion and/or Information:
   a. IMPORTANT: Spring Semester Final Grades Due Date June 2, 2014 and why…!
   b. Student Representation on shared governance bodies (Carl Oliver, ASLC President)
   c. CurricUNET Meta Resolution and SLOAC representation memo (Amy Bohorquez,
      CIPD Faculty Member, Jennifer Shanoski, Merritt SLOAC)
   d. ASCCC Spring Plenary
      i. Student Equity and 3SP Plans Submission dates and preparation status
   e. Capturing instructional technology uses in CurricUNET (continued)
   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
      (http://rpgroup.org/sites/default/files/PractitionerPrimer_Spring2014.pdf)
6. 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/)
7. New Business/Announcements
8. Adjournment

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