Peralta Faculty Connected and Working Together

District Academic Senate Meeting Agenda
Tuesday, September 17, 2013, 2:00 – 4:00 PM
Department of General Services (DGS) Conference Room #1

1. Call to Order: Agenda Review
2. Approval of Minutes for 5/21/13, 9/3/13
3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. DAS President’s Reports to the BOT
   d. Learning, Service Area & Administrative Outcomes Assessment
   e. Smart Classrooms Status District-wide
   f. Peralta Triple SP (3SP) Update (Thompson)
   g. BOT^4 Policies (BP^4) and AP^4 Review/Recommendation/Updates/Proposed revisions

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<tr>
<th>BP 2510 Participation in Local Decision Making</th>
<th>AP 2511 Role of Academic Senates in Governance</th>
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<td>BP 4220 Standards of Scholarship</td>
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<td>BP 4230 Grading and Academic Record Symbols</td>
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<td>BP 4240 Academic Renewal</td>
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<td>AP 6385 Refreshments Meals Served at Meetings</td>
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4. BOT Watch and DAC^4 updates (e.g., policies, procedures):
   a. District Technology Committee (DTC)
   b. District Facilities Committee (DFC)
   c. District Education Committee (DEC)
   d. Planning and Budgeting Council (PBC)
   e. PeopleSoft/Oracle Financial Aid Module Implementation Project (Williams)
   f. PeopleSoft/Oracle GradeBook (Williams)
   g. SSSP (Triple SP, formerly Matriculation) Group (Esquivel-Swinson)

5. For Discussion and/or Information:
   a. DAS Members Updates, Introductions & Welcomes
   b. Curriculum and CurricUNET Database Maintenance (Orkin)
   c. Student Support (Re)Defined (RPG Report )and Student Success (relevant to SSSP – Triple SP)
      i. Suggestions for Action: Faculty, including counselors
      ii. Follow up Discussion Item: DIRECTED and FOCUSED
         1. Providing discipline-specific guidance and advising as part of class structures

6. For Consideration:
   a. Using assessment results for institutional planning and resource allocation
   b. Faculty evaluations, self-evaluations, teaching portfolios
   c. Curriculum Review Strategies, Processes, Outcomes

7. Revisit and finalize Senate Goals for AY2013-14 (proposed):
   a. Student Support (Re)Defined and Student Success faculty initiative(s) (DAS Task Force)
   b. Support for using/developing Open Education Resources (OER)
   c. All college program discontinuance procedures in place
   d. Maintaining curriculum integrity
   e. Increasing the number of full time faculty
   f. Establishing ongoing communication/information sharing with discipline dialogues

8. New Business/Announcements
9. Adjournment

10. (Still) Awaiting Attention:
    a. Developing a Faculty Professional Development Model (continuation from 9/20/11)
    b. Resolution regarding program review schedule vis-à-vis ACCJC Self Evaluation
    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

^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