District Academic Senate Meeting Agenda  
Tuesday, September 3, 2013, 2:00 – 4:00 PM  
District Administration Center (DAC) Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes for 5/7/13

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 Student Success Task Force (PSSTF) Update (Smith)
   g. BOT Policies (BP1) and AP2 Review/Recommendation/Updates
      i. AP 2510 Role of Academic Senates in Governance
      ii. BP 2510 Participation in Local Decision Making

4. BOT Watch and DAC3 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

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 Peralta Student Success Task Force – PSSFT, or its successor)
      i. Suggestions for Action: Faculty, including counselors
      ii. Follow up Discussion Item: DIRECTED and FOCUSED

6. For Consideration:
   a. Washington Monthly article, “America’s Worst Community Colleges” (Sep/Oct 2013)
   b. Using assessment results for institutional planning and resource allocation
   c. Faculty evaluations, self-evaluations, teaching portfolios
   d. Curriculum Review Strategies, Processes, Outcomes

7. Revisit and finalize Senate Goals for AY2013-14:
   a. Institutionalize college program discontinuance procedures
   b. Maintaining curriculum integrity
   c. Establishing ongoing communication/information sharing with discipline dialogues
   d. Support for using/developing Open Education Resources (OER)

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

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

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