



PERALTA COMMUNITY COLLEGE DISTRICT
District Academic Senate
Tuesday, February 17, 2015
PCCD Board Room



Present: Karolyn van Putten (President), Cleavon Smith (Vice President), Tae-Soon Park (Treasurer), Joseph Bielanski (Past President), Lisa Cook (Laney), Rochelle Olive (COA), William Andrews (COA), Ed Jaramillo (COA), Kelly Pernell (BCC), Audrey Trotter (Merritt), Marta Zielka (Merritt)

Absent: Fred Bourgoïn (Laney)

Guest(s): Calvin Matlock (Associate Vice Chancellor of Information Technology)

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP ACTION
I. CALL TO ORDER	Meeting called to order at 2:35.	
II. APPROVAL OF MEETING MINUTES		
III. STANDING ITEMS: <ul style="list-style-type: none"> ❖ Treasurer's Report ❖ Accreditation (Report and Updates) ❖ DAS President's Report to the BOT ❖ Student Learning, Service Area & Administrative Unit Outcomes Assessment (ACCJC/Accreditation Updates) ❖ Instructional Technology and Interactive Learning Environments District-wide ❖ Peralta Triple SP (3SP) Update and Status at the colleges ❖ BOT Policies (BP) and AP Review/Recommendation/Updates <ul style="list-style-type: none"> ○ AP7121 revision status 	<p>Treasurer's Report: Senators received current balance and encouraged to register for March 3 Deadline for Spring Plenary.</p> <p>Accreditation: College representatives shared updates of college forums. Senators expressed interest in the College of Alameda's "Campus Accreditation Resource Guide."</p> <p>Instructional Technology and Interactive Learning Wireless Infrastructure Project at Laney going before the Board</p> <p>Peralta Triple SP (3SP) Update and Status at the colleges</p>	
IV. BOT & DISTRICT ADMINISTRATIVE CENTER (DAC) <ul style="list-style-type: none"> ❖ PBIM Governance: District Technology Committee (DTC), 		

<p>District Facilities Committee (DFC), District Education Committee (DEC), Planning and Budgeting Council (PBC)</p>		
<p>V. FOR DISCUSSION AND/OR INFORMATION:</p> <ul style="list-style-type: none"> ❖ Library Database Funding and Subscription Renewal Process Update ❖ Follow-up: Board Discussion 1/27/15 on Textbooks ❖ District Allocation of non-general fund dollars: Proposed Resolution Status ❖ Recommendation regarding release time funding for faculty participation in regional initiatives (e.g. Career Pathways, Adult Education, etc.) ❖ Faculty Participation in Adult Education Regional Planning ❖ Student Equity Plan/Funding: District and College, Faculty Participation/Review ❖ PASS proposal/status and Faculty Participation/Review of same 	<p>Library Database Funding and Subscription Renewal Process Update Currently awaiting response from the Interim AVC of Finances for clarity of the situation and what's needed for resolution.</p> <p>District Allocation of non-general fund dollars: Proposed Resolution Status</p> <p>Follow-up: Board Discussion 1/27/15 on Textbooks Framework of the response to the BOT regarding the price of textbooks</p> <ul style="list-style-type: none"> • Survey discipline by discipline what's already being done on the college campuses to reduce the average cost of books for students • Review what's being done by the Intersegmental Council of Academic Senates OER Council • Solicit volunteers to use OER for classes • Establish a professional development plan with specific outreach to new faculty • Propose .2 release/term for two terms for eight faculty (2/campus) to research and implement <p>District Allocation of non-general fund dollars: Proposed Resolution Status Resolution passed.</p> <p>Faculty Participation in Adult Education Regional Planning AB 86 North Alameda County Regional Consortium for Adult Education plan is drafted and will be submitted to the state with issues of curriculum and professional development the DAS will need to address and respond to in the coming academic year.</p> <p>PASS proposal/status and Faculty Participation/Review of same DAS discussed that the task force convened to discuss the proposal hasn't met since the first meeting in December. Also noted that an interim dean has been appointed</p>	<p>DAS President will bring up the Library Database Funding and Subscription Renewal Process at DEC</p> <p>Forwarding Resolution to PBC</p> <p>College Senate presidents to put out a call for volunteers</p>
<p>VI. NEW BUSINESS/ANNOUNCEMENT</p>		

IX. ADJOURNMENT	Meeting adjourned at 4:28.	

Abbreviations:

- ❖ DAS – District Academic Senate
- ❖ PCCD – Peralta Community College District
- ❖ BOT – Board of Trustees
- ❖ DAC – District Administrative Center
- ❖ AP – Administrative Procedure
- ❖ BP – Board Policy

Title 5 §53200 DEFINITIONS [Source: <http://www.asccc.org/communities/local-senates/handbook/partI>. Retrieved 10/28/11.]

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.

Consult collegially means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

1. **Rely primarily upon the advice and judgment of the academic senate**, OR
2. The governing board, or its designees, and the academic senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.

§ (SECTION) 53203 POWERS

- A) The governing board shall adopt policies for the appropriate delegation of authority and responsibility to its college academic senate.
- B) In adopting the policies described in section (a), the governing board or designees, shall consult collegially with the academic senate.
- C) While consulting collegially, the academic senate shall retain the right to meet with or appear before the governing board with respect to its views and recommendations. In addition, after consultation with the administration, the academic senate may present its recommendations to the governing board.
- D) The governing board shall adopt procedures for responding to recommendations of the academic senate that incorporate the following:
 1. When the board elects to rely primarily upon the advice and judgment of the academic senate, the recommendation of the senate will normally be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted.