District Academic Senate Meeting Agenda
Tuesday, October 21, 2014, 2:30 – 4:30 PM
Department of General Services Conference Room #1

1. Call to Order: Agenda Review
2. Approval of Minutes from previous meeting(s) – 9/16/14, 10/7/14
3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
   c. DAS President’s Reports to the BOT (10/7/14)
   d. Learning, Service Area & Administrative Outcomes Assessment
   e. Instructional Technology and Interactive Learning Environments District-wide
   f. Peralta Triple SP (3SP) Update and Status at the colleges
   g. BOT Policies (BP) and AP Review/Recommendation/Updates/Proposed revisions
      i. AP 7121 revision status
4. 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 and other IT Projects (AVC Madlock)
5. For Discussion and/or Information:
   a. District Allocation of non-general fund dollars: Proposed Resolution (Smith)
   b. Faculty Participation in Adult Education Regional Planning (Cook, Smith)
   c. Student Equity Plans and Peralta Scholars Admin Costs: Faculty Participation/Review
   d. CIPD and Curriculum Approval Process (Park)
   e. Strengthening Student Success Conference Reports (Bielanski, Cook)
   f. Distance Education Support and Planning (Banga, Smith)
   g. FERPA (Family Education Rights and Privacy Act) PowerPoint Distribution and
      Training for Faculty
   h. PASS proposals/status and Faculty Participation/Review of same
   i. Dean of Student Success and Equity Job Description Update
6. For Action and/or Consideration:
   a. Election of a new DAS Recording Secretary
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

Peralta Community College District
333 East Eighth Street
Oakland, CA 94606
(510) 466-7200
http://web.peralta.edu/das