District Academic Senate Meeting Agenda
Tuesday, February 3, 2015, 2:30 – 4:00 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, 10/21/14, 11/4/14, 12/2/14

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. 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)
   c. PCCD Strategic Plan Update (AVC Sanford)
   d. Board Discussion (1/27/15) on Textbooks, Student Participation in Curriculum Committees

5. For Discussion and/or Information:
   a. Library Database Funding and Subscription Renewal Process
   b. ASCCC Online Education Regional Meeting, March 20, 2015, College of San Mateo
   c. ASCCC Faculty CTE Regional Meeting, Feb. 27, 2015, Solano College
   d. CCC Dual Enrollment Meeting Update (Smith)
   e. District Allocation of non-general fund dollars: Proposed Resolution Status
   f. Recommendation regarding release time funding for faculty participation in regional initiatives (e.g., Career Pathways, Adult Education)
   g. Faculty Participation in Adult Education Regional Planning (Cook, Smith)
   h. Student Equity Plans/Funding: District and College, Faculty Participation/Review
   i. PASS proposals/status and Faculty Participation/Review of same (Cook, Trotter)

6. New Business/Announcements

7. Adjournment

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

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