District Academic Senate Meeting Agenda
Tuesday, March 17, 2015, 2:30 – 4:30 PM
District Administrative Center Board Room

1. Call to Order: Agenda Review
2. Approval of Minutes from previous meeting(s) – 9/16/14, 10/21/14, 11/4/14, 3/3/15
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)

5. For Discussion and/or Information:
   a. Update: Library Database Funding and Subscription Renewal Process
   b. Follow up: DAS Task Force on Textbook Costs (Bangta)
   c. Continuation: DAS Instructional/Educational Technology Initiative Draft & Next Steps
   d. Updates: Dual Enrollment, Registry of Apprenticeship Colleges Consortium, Multiple Measures Pilots, AB 86 Next Steps (Engel, Director of Economic & Workforce Development)
   e. Update: Recommendation regarding release time funding for faculty participation in regional initiatives (e.g., Career Pathways, Adult Education)
   f. Student Equity Plans/Funding: District and College, Faculty Participation/Review
   g. PASS proposals/status and Faculty Participation/Review of same (Cook, Trotter)

6. New Business/Announcements

7. Adjournment