

Karolyn van Putten
President

Cleavon Smith
Vice President

Tae-Soon Park
Treasurer

Rochelle Olive
Recording Secretary

Joseph Bielanski
Past President

Senat

ors

Cleavon Smith
Senate President, BCC

Kelly Pernell
Senate Vice President, BCC

Joseph Bielanski
DAS Representative, BCC

Rochelle Olive
Senate President, CoA

Ed Jaramillo
Senate Vice President, CoA

William R. Andrews
DAS Representative, CoA

Lisa R. Cook
Senate President, Laney

Fred Bourgoin
Senate Vice President, Laney

Karolyn van Putten
DAS Representative, Laney

Tae-Soon Park
Senate President, Merritt



District Academic Senate Meeting Agenda
Tuesday, March 3, 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, 12/2/14, 2/3/15, 2/17/15
 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. BOT¹ Policies (BP⁴) and AP² Review/Recommendation/Updates/Proposed revisions
 - i. AP 7121 revision status
 4. **BOT Watch and DAC³ 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 (*Banga*)
 - c. Proposing a DAS Instructional/Educational Technology Initiative
 - d. District Allocation of non-general fund dollars: Resolution Status
 - e. *Update:* Recommendation regarding release time funding for faculty participation in regional initiatives (e.g., Career Pathways, Adult Education)
 - f. Faculty Participation in Adult Education Regional Planning (*Cook, Smith*)
 - g. Student Equity Plans/Funding: District and College, Faculty Participation/Review
 - h. 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