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. 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 (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