District Academic Senate Meeting Agenda
Tuesday, November 18, 2014, 2:30 – 4:30 PM
Department of General Services Conference Rm #1 (DAC)

1. Call to Order: Agenda Review
2. Approval of Minutes from previous meeting(s) – 9/16/14, 10/21/14, 11/4/14
3. Standing Items:
   a. Treasurer’s Report
   b. Accreditation (Reports and Updates)
      i. Faculty Evaluation and SLOA Agreement (Confirmation)
   c. BOT’s Reports to the BOT (11/4/14)
   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 (BP1) and AP2 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. CurricUNET Meta Inquiries Memorandum Response (VC Orkin)
   d. Economic/Workforce Development and Adult Education Initiatives (Interim Director Engel)
5. For Discussion and/or Information:
   a. District Allocation of non-general fund dollars: Proposed Resolution Status
   b. Faculty Participation in Adult Education Regional Planning (Cook, Smith)
   c. Dean of Student Success and Equity Job Description Update
   d. Student Equity Plans: Faculty Participation/Review
   e. PASS proposals/status and Faculty Participation/Review of same
   f. CIPD and Curriculum Approval Process (Park)
   g. Strengthening Student Success Conference Reports (Bielanski, Cook)
   h. FERPA (Family Education Rights and Privacy Act) PowerPoint Distribution and Training for Faculty
6. For Action and/or Consideration:
   a. Election of a new DAS Recording Secretary
7. New Business/Announcements
8. Adjournment

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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