



**PERALTA COMMUNITY COLLEGE DISTRICT
District Academic Senate
Tuesday, February 28, 2017
PCCD District Board Room**



Present: Cleavon Smith (President), Mario Rivas (Vice-President), Rochelle Olive (Treasurer), Donald Moore (Secretary), Joseph Bielanski (Past-President), Fred Bourgoin (Laney), Kelly Pernel (BCC), Mary Ciddio (Merritt), Meryl Siegel (Laney)

Absent: Charles Washington (COA); Jamar Mears (COA)

Guest(s): Jason Cole, Vice Chancellor of IT, Annette Dambrosio, Luis Pedraja, Vice Chancellor of Academic Affairs

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP ACTION
1. Call to Order: Agenda Review		
2. Approval of Minutes from previous meeting(s)	2/21/17	
3. For Discussion <ul style="list-style-type: none"> a. Academic Senate for the California Community Colleges (ASCCC) "Enrollment Management Revisited" b. Peralta Community College District Enrollment Management Plan 2012 c. Academic Year 2016-17 Enrollment Management Communications 		
4. For Action and/or Consideration:		
5. New Business/Announcements: <ul style="list-style-type: none"> a. ASCCC Technical Visit on Enrollment Management – 2 March 2017 from 3-5 p.m. in Laney T 450 		

6. Adjournment		
7. Awaiting Attention		

Abbreviations:

- ❖ DAS – District Academic Senate
- ❖ PCCD – Peralta Community College District
- ❖ BOT – Board of Trustees
- ❖ DAC – District Administrative Center
- ❖ AP – Administrative Procedure
- ❖ BP – Board Policy

Title 5 §53200 DEFINITIONS [Source: <http://www.asccc.org/communities/local-senates/handbook/partI>. Retrieved 10/28/11.]

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.

Consult collegially means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

1. **Rely primarily upon the advice and judgment of the academic senate**, OR
2. The governing board, or its designees, and the academic senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.

§ (SECTION) 53203 POWERS

- A) The governing board shall adopt policies for the appropriate delegation of authority and responsibility to its college academic senate.
- B) In adopting the policies described in section (a), the governing board or designees, shall consult collegially with the academic senate.
- C) While consulting collegially, the academic senate shall retain the right to meet with or appear before the governing board with respect to its views and recommendations. In addition, after consultation with the administration, the academic senate may present its recommendations to the governing board.
- D) The governing board shall adopt procedures for responding to recommendations of the academic senate that incorporate the following:
 1. When the board elects to rely primarily upon the advice and judgment of the academic senate, the recommendation of the senate will normally be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted.