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Gary Hasbrouck
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DAS Representative, Laney

Mario Rivas
Senate President, Merritt

Mary Ciddio
Senate Vice President, Merritt

Dan Lawson
DAS Representative, Merritt



District Academic Senate Meeting Agenda
Tuesday, October 17, 2017, 2:30 – 4:30 PM
District Office Board Room

1. **Call to Order: Agenda Review** (5min)
2. **Approval of Minutes from previous meeting(s)** – 3 Oct (5 min)
3. **Standing Items:** (50min)
 - a. Treasurer’s Report
 - b. College Senate Presidents’ Reports to/from 10+1 Meetings with the Chancellor
 - c. Accreditation Update
 - d. Action Tracking Update
 - e. Distance Education Report
 - f. PFT Report
 - g. DAS President’s Reports to the BOT
 - h. Staff Development Officer Report
 - i. Learning, Service Area & Administrative Outcomes Assessment
 - j. Instructional Technology and Interactive Learning Environments District-wide
 - k. Strategic Integration Updates
 - l. BOT¹ Policies (BP⁴) and AP² Review/Recommendation/Updates/Proposed revisions
 - i. Planning and Budgeting Calendar
4. **BOT Watch and DAC³ updates (e.g., policies, procedures, processes):**
 - a. PBIM Governance
5. **For Discussion and/or Information:**
 - a. New Developments in International Education
 - b. Resolution for District/PFT Support for Part-time Faculty Transitioning to Canvas
 - c. Distance Education Committee’s Recommended Changes to the Committee’s Charge
 - d. Faculty BI Tool Update
6. **For Action and/or Consideration:**
 - a. Endorsing the Academic Affairs Program Review Committee Faculty Membership
 - b. Endorsing Smart Classroom Survey
 - c. Endorsing New Incomplete Grade Petition Form
7. **New Business/Announcements:**
8. **Adjournment**
9. **Awaiting Attention:**

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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