

**Cleavon Smith**  
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**Mario Rivas**  
*Vice President*

**Rochelle Olive**  
*Treasurer*

**Eleni Gastis**  
*Recording Secretary*

**Joseph Bielanski**  
*Past President*

*Senators*

**Kelly Pernell**  
*Senate President, BCC*

**Catherine Nichols**  
*DAS Representative, BCC*

**Joseph Bielanski**  
*DAS Representative, BCC*

**Rochelle Olive**  
*Senate President, CoA*

**Maurice A. Jones**  
*Senate Vice President, CoA*

**Gary Hasbrouck**  
*DAS Representative, CoA*

**Donald Moore**  
*Senate President, Laney*

**Eleni Gastis**  
*Senate Vice President, Laney*

**Blake S. Johnson**  
*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, September 19, 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)** – 16 May, 5 Sep (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. Academic Affairs Coordination Report
  - f. Distance Education Report
  - g. PFT Report
  - h. DAS President's Reports to the BOT
  - i. Staff Development Officer Report
  - j. Learning, Service Area & Administrative Outcomes Assessment
  - k. Instructional Technology and Interactive Learning Environments District-wide
  - l. Strategic Integration Updates
  - m. BOT<sup>1</sup> Policies (BP<sup>4</sup>) and AP<sup>2</sup> Review/Recommendation/Updates/Proposed revisions
    - i. Planning and Budgeting Calendar (Smith)
4. **BOT Watch and DAC<sup>3</sup> updates (e.g., policies, procedures, processes):**
  - a. PBIM Governance
5. **For Discussion and/or Information:**
  - a. Establishing a DAS Smart Classroom Configuration Committee (Swiencicki, Smith)
  - b. Resolution for District/PFT Support for Part-time Faculty Transitioning to Canvas (Hasbrouck, Smith)
  - c. Local Approval of Stand Alone Credit Courses (Olive)
6. **For Action and/or Consideration:**
  - a. Endorsing Committee Reporting Form
  - b. Starfish Early Alert Pilot Configuration Team Membership Endorsement
  - c. PFT/District Class Cutting Committee Appointments Endorsement
  - d. DAS AY17-18 Goals
7. **New Business/Announcements:**
8. **Adjournment**
9. **Awaiting Attention:**

Peralta Community College District  
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(510) 466-7200  
<http://web.peralta.edu/das>

<sup>1</sup>BOT is Board of Trustees; <sup>2</sup>AP is Administrative Procedure(s); <sup>3</sup>DAC is District Administration Center; <sup>4</sup>BP is Board Policy; <sup>5</sup>PBC is Planning and Budgeting Council