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Mary Ciddio
Senate Vice President, Merritt

Dan Lawson
DAS Representative, Merritt



District Academic Senate Meeting Agenda
Tuesday, October 3, 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)** – 19 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. 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 (Smith)
4. **BOT Watch and DAC³ updates (e.g., policies, procedures, processes):**
 - a. PBIM Governance
5. **For Discussion and/or Information:**
 - a. Integrated Plan Process at the Colleges
 - b. Establishing a DAS Smart Classroom Configuration Committee (Swiencicki, Smith)
 - c. Resolution for District/PFT Support for Part-time Faculty Transitioning to Canvas (Hasbrouck, Smith)
 - d. Distance Education Committee's Recommended Changes to the Committee's Charge
 - e. Faculty BI Tool Update
6. **For Action and/or Consideration:**
 - a. Endorsing the Academic Affairs Program Review Committee Faculty Membership
 - b. Oakland Athletics Stadium Proposal
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