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DAS Representative, BCC

Joseph Bielanski
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Senate Vice President, CoA

Gary Hasbrouck
DAS Representative, CoA

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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, December 5, 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)** – 7 Nov (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. AP6250 Revision
 4. **BOT Watch and DAC³ updates (e.g., policies, procedures, processes):**
 - a. Budget Update
 5. **For Discussion and/or Information:**
 - a. Laney College Academic Senate Resolution on an A’s Stadium
 - b. Faculty Consultation on Peralta/Mills College Partnership
 - c. Resolution for District/PFT Support for Part-time Faculty Transitioning to Canvas
 6. **For Action and/or Consideration:**
 - a. District Institutional Research Request
 - b. PeopleSoft Modernization Request
 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