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Mary Ciddio
Senate Vice President, Merritt

Dan Lawson
DAS Representative, Merritt



District Academic Senate Meeting Agenda
Tuesday, September 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)** – 16 May, 29 Aug (5min)
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. BOT¹ Policies (BP⁴) and AP² Review/Recommendation/Updates/Proposed revisions
 - i. BP 4020 Program, Curriculum, and Course Development
 - ii. BP 4100 Graduation Requirements for Degrees and Certificates
 - iii. AP 4020 Program, Curriculum, and Course Development
 - iv. AP 4022 Course Approval
 - v. AP 4100 Graduation Requirements for Degrees and Certificates
 - vi. AP 4230 Grading and Academic Record Symbols
4. **BOT Watch and DAC³ updates (e.g., policies, procedures, processes):**
 - a. PBIM Governance
5. **For Discussion and/or Information:**
 - a. District Planning and Budgeting Calendar
 - b. PCCD Starfish Early Alert Pilot
 - c. DAS AY17-18 Goals
 - d. DAS AY17-18 Action Tracking
6. **For Action and/or Consideration:**
 - a. Endorsing Committee Reporting Form
 - b. Starfish Early Alert Pilot Configuration Team Membership
 - c. AP 6200 Budget Management Resolution
7. **New Business/Announcements:**
 - a. Convening PFT/District Class Cutting Committee
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