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Mary Ciddio
Senate Vice President, Merritt

Dan Lawson
DAS Representative, Merritt

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District Academic Senate Meeting Agenda
Tuesday, February 6, 2018, 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. **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. BP 4020 Program, Curriculum, and Course Development
 - ii. BP 4300 Field Trips and Excursions
 - iii. AP 4020 Program and Curriculum Development
 - iv. AP 4100 Graduation Requirements for Degrees and Certificates
 - v. AP 4235 Credit by Examination
 - vi. AP 4236 Advanced Placement Credit
 - vii. AP 4240 Academic Renewal
 - viii. AP 4300 Field Trips and Excursions
 - ix. AP 6250 Budget Management
 - x. AP7102 Faculty Diversity Internship Program
4. **BOT Watch and DAC³ updates (e.g., policies, procedures, processes):**
 - a.
5. **For Discussion and/or Information:**
 - a. Starfish Implementation Update
 - b. Interim Administrative Assignments
 - c. Peralta/Mills Dual Admissions Memorandum of Understanding
 - d. AP4105 Update to include Distance Education Course Certification Program
 - e. Student Textbook Costs
6. **For Action and/or Consideration:**
 - a. Establish DAS Constitution Review Committee
7. **New Business/Announcements:**
8. **Adjournment**
9. **Awaiting Attention:**

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