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Mario Rivas
Vice President

Rochelle Olive
Treasurer

Eleni Gastis
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Catherine Nichols
DAS Representative, BCC

Joseph Bielanski
DAS Representative, BCC

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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, March 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)** – 20Feb18
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
4. **BOT Watch and DAC³ updates (e.g., policies, procedures, processes):**
 - a. PBIM Committee Reports
5. **For Discussion and/or Information:**
 - a. Professional Development Proposal (2:30 Time Sensitive)
 - b. Distance Education Course Certification Program College Updates
 - c. Distance Education Plan Update from the College Senates
 - d. Auto-awarding of Degrees
 - e. Starfish Early Alert Update
 - f. Guided Pathways Update
 - g. NetTutor Online Tutoring
 - h. Measure B Proposal
 - i. DAS Constitution Review
 - j. Interim Administrative Assignments Updates
6. **For Action and/or Consideration:**
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