





	At 4:30 there was a move to extend the meeting 15 minutes.	Eleni seconded.
<p><b>5. For Discussion and Information</b></p> <p><b>5a. Laney College Academic Senate Resolution on A's Stadium</b></p>	<p>Blake reports that the Laney Faculty senate voted in September to vote against the A's stadium. Consequently, the PFT also voted against the stadium. Blake asks the DAS supports Laney and the PFT with the recognition the resolution and endorse Laney's opposition to the stadium as a 10+1 issue that involves institutional planning.</p> <p>Motion to support formal opposition and advises and requests this resolution be considered</p>	<p>Blake moved to approve, seconded by Eleni. All approve, except for Rochelle, who abstained.</p>
<p><b>5b. DAS Resolution Regarding District Reserves</b></p>	<p>The "Be it Resolved" areas were read to the body. The language "committee" has been changed to "council".</p>	<p>The resolution was approved with one abstention from Rochelle.</p>
<p><b>6. For Action and/or Consideration</b></p> <p><b>6a. District Institutional Research Request</b></p>	<p>With the impact of losing access to the BI tool, faculty across the district are concerned. As a stopgap measure, IT is building</p>	<p>Donald made a motion to send a memo to the</p>



4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.

Consult collegially means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

1. **Rely primarily upon the advice and judgment of the academic senate, OR**

2. The governing board, or its designees, and the academic senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.

§ (SECTION) 53203 POWERS

A) The governing board shall adopt policies for the appropriate delegation of authority and responsibility to its college academic senate.

B) In adopting the policies described in section (a), the governing board or designees, shall consult collegially with the academic senate.

C) While consulting collegially, the academic senate shall retain the right to meet with or appear before the governing board with respect to its views and recommendations. In addition, after consultation with the administration, the academic senate may present its recommendations to the governing board.

D) The governing board shall adopt procedures for responding to recommendations of the academic senate that incorporate the following:

1. When the board elects to rely primarily upon the advice and judgment of the academic senate, the recommendation of the senate will normally be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted.