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Senate President, Merritt

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Senate Vice President, Merritt

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DRAFT

District Academic Senate Meeting Agenda
Tuesday, September 4, 2018, 2:30 – 4:30 PM
(BOT Room)

1. **Call to Order: Agenda Review (5min)**
2. **Approval of Minutes from previous meeting(s) – 15 May**
3. **Standing Items:**
 - 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. BP/AP on Measure B
5. **For Discussion and/or Information:**
 - a. DAS AY18-19 Goals
 - b. Vice Chancellor of Academic Affairs- Dr. Siri Brown
 - c. 10+1 Meetings with Chancellor Monthly 4th Thursday 3:30
 - d. Program Review Status for October
 - e. AB 705 Curriculum development and meeting deadlines
 - f. Peralta One timeline for completion
 - g. Early Alert Update
6. **For Action and/or Consideration:**
 - a. Appointments of Faculty to AB 705 English, Math, and Counseling groups
 - b. Appointments to PIMB Committees
 - c. CIPD
 - d. CTE
 - e. DE
7. **New Business/Announcements:**
 - a. Next Meeting:
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