District Academic Senate Meeting Agenda
Tuesday, October 17, 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) – 3 Oct (5 min)
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. BOT Policies (BP) and AP Review/Recommendation/Updates/Proposed revisions
      i. Planning and Budgeting Calendar
4. BOT Watch and DAC updates (e.g., policies, procedures, processes):
   a. PBIM Governance
5. For Discussion and/or Information:
   a. New Developments in International Education
   b. Resolution for District/PFT Support for Part-time Faculty Transitioning to Canvas
   c. Distance Education Committee’s Recommended Changes to the Committee’s Charge
   d. Faculty BI Tool Update
6. For Action and/or Consideration:
   a. Endorsing the Academic Affairs Program Review Committee Faculty Membership
   b. Endorsing Smart Classroom Survey
   c. Endorsing New Incomplete Grade Petition Form
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