District Academic Senate Meeting Agenda
Tuesday, September 19, 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) – 16 May, 5 Sep (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. Academic Affairs Coordination Report
   f. Distance Education Report
   g. PFT Report
   h. DAS President’s Reports to the BOT
   i. Staff Development Officer Report
   j. Learning, Service Area & Administrative Outcomes Assessment
   k. Instructional Technology and Interactive Learning Environments District-wide
   l. Strategic Integration Updates
   m. BOT Policies (BP) and AP Review/Recommendation/Updates/Proposed revisions
      i. Planning and Budgeting Calendar (Smith)

4. BOT Watch and DAC updates (e.g., policies, procedures, processes):
   a. PBIM Governance

5. For Discussion and/or Information:
   a. Establishing a DAS Smart Classroom Configuration Committee (Swiencicki, Smith)
   b. Resolution for District/PFT Support for Part-time Faculty Transitioning to Canvas
      (Hasbrouck, Smith)
   c. Local Approval of Stand Alone Credit Courses (Olive)

6. For Action and/or Consideration:
   a. Endorsing Committee Reporting Form
   b. Starfish Early Alert Pilot Configuration Team Membership Endorsement
   c. PFT/District Class Cutting Committee Appointments Endorsement
   d. DAS AY17-18 Goals

7. New Business/Announcements:

8. Adjournment

9. Awaiting Attention:

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Oakland, CA 94606
(510) 466-7200
http://web.peralta.edu/das

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