District Academic Senate Meeting Agenda
Tuesday, February 20, 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)** –

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. AP6250 Cabinet Feedback

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

5. **For Discussion and/or Information:**
   a. Interim Administrative Assignments
   b. Distance Education Course Certification Program College Updates
   c. DAS Constitution Review
   d. Guided Pathways Update
   e. AY18-19 Enrollment Proposal
   f. OnePeralta PeopleSoft Faculty Center Design Thinking Session (at 4:00)

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