District Academic Senate Meeting Agenda
Tuesday, March 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) – 6Mar18
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\(^1\)) and AP\(^2\) Review/Recommendation/Updates/Proposed revisions
      i. AP\(^7\)123
4. BOT Watch and DAC\(^3\) updates (e.g., policies, procedures, processes):
   a. PBIM Committee Reports
5. For Discussion and/or Information:
   a. Starfish Early Alert Update
   b. Chancellor’s District Student Services Unit Proposal
   c. Starfish Degree Audit Update
   d. Guided Pathways Update
   e. DAS Constitution Review
   f. Faculty Caucus and Budget Workshops
   g. Budget Resolution
6. For Action and/or Consideration:
   a. Distance Education Plan Endorsement
   b. Tenure Review Handbook Revisions
7. New Business/Announcements:
8. Adjournment

Awaiting Attention:

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\(^1\)BOT is Board of Trustees; \(^2\)AP is Administrative Procedure(s); \(^3\)DAC is District Administration Center; \(\text{BP}^4\) is Board Policy; \(\text{PBC}\) is Planning and Budgeting Council