District Academic Senate Meeting Agenda
Tuesday, December 5, 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) – 7 Nov (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. AP6250 Revision

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

5. For Discussion and/or Information:
   a. Laney College Academic Senate Resolution on an A’s Stadium
   b. Faculty Consultation on Peralta/Mills College Partnership
   c. Resolution for District/PFT Support for Part-time Faculty Transitioning to Canvas

6. For Action and/or Consideration:
   a. District Institutional Research Request
   b. PeopleSoft Modernization Request

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