District Academic Senate Meeting Agenda
Tuesday, September 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) – 16 May, 29 Aug (5min)
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 (BP1) and AP2 Review/Recommendation/Updates/Proposed revisions
      i. BP 4020 Program, Curriculum, and Course Development
      ii. BP 4100 Graduation Requirements for Degrees and Certificates
      iii. AP 4020 Program, Curriculum, and Course Development
      iv. AP 4022 Course Approval
      v. AP 4100 Graduation Requirements for Degrees and Certificates
      vi. AP 4230 Grading and Academic Record Symbols
4. BOT Watch and DAC3 updates (e.g., policies, procedures, processes):
   a. PBIM Governance
5. For Discussion and/or Information:
   a. District Planning and Budgeting Calendar
   b. PCCD Starfish Early Alert Pilot
   c. DAS AY17-18 Goals
   d. DAS AY17-18 Action Tracking
6. For Action and/or Consideration:
   a. Endorsing Committee Reporting Form
   b. Starfish Early Alert Pilot Configuration Team Membership
   c. AP 6200 Budget Management Resolution
7. New Business/Announcements:
   a. Convening PFT/District Class Cutting Committee
8. Adjournment

9. Awaiting Attention:

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