District Academic Senate Meeting Agenda
Tuesday, February 6, 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. BP 4020 Program, Curriculum, and Course Development
      ii. BP 4300 Field Trips and Excursions
      iii. AP 4020 Program and Curriculum Development
      iv. AP 4100 Graduation Requirements for Degrees and Certificates
      v. AP 4235 Credit by Examination
      vi. AP 4236 Advanced Placement Credit
      vii. AP 4240 Academic Renewal
      viii. AP 4300 Field Trips and Excursions
      ix. AP 6250 Budget Management
      x. AP7102 Faculty Diversity Internship Program

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

5. For Discussion and/or Information:
   a. Starfish Implementation Update
   b. Interim Administrative Assignments
   c. Peralta/Mills Dual Admissions Memorandum of Understanding
   d. AP4105 Update to include Distance Education Course Certification Program
   e. Student Textbook Costs

6. For Action and/or Consideration:
   a. Establish DAS Constitution Review Committee

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