District Academic Senate Meeting Agenda
Tuesday, November 7, 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) – 17 Oct (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. BOT1 Policies (BP2) and AP2 Review/Recommendation/Updates/Proposed revisions
      i. Planning and Budgeting Calendar

4. BOT Watch and DAC3 updates (e.g., policies, procedures, processes):

5. For Discussion and/or Information:
   a. Results of DAS Survey on Smart Classroom Design
   b. Academic Senate for the California Community College Fall Plenary Report
   c. DAS Position on New International Education Funding Model
   d. Resolution for District/PFT Support for Part-time Faculty Transitioning to Canvas
   e. District Non-credit Curriculum Update

6. For Action and/or Consideration:
   a. Resolution on Smart Classroom Design
   b. Endorsing the Academic Affairs Program Review Committee Faculty Membership
   c. Endorsing New Incomplete Grade Petition Form
   d. Endorsing DAS appointees on the Planning and Budgeting Council (PBC) Budget Review Ad Hoc Committee

7. New Business/Announcements:

8. Adjournment

9. Awaiting Attention:

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Oakland, CA 94606
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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