District Academic Senate Meeting Agenda
Tuesday, December 4, 2018, 2:30 – 4:30 PM
(District Boardroom)

1. Call to Order: Agenda Review (5min)
2. Approval of Minutes from previous meeting(s)

3. Standing Items:
   a. Staff Development Officer Report
   b. Treasurer’s Report
   c. CIPD Faculty Co Chair Report
   d. BOT 1 Policies (BP 4) and AP 2 Review/Recommendation/Updates/Proposed revision

4. For Discussion and/or Information:
   a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
   b. Vice Chancellor of Student Affairs – Dr. Jason Cifa
   c. OnePeralta Update- Interim Vice Chancellor Minh Lam

5. For Action and/or Consideration:
   a. ACCJC Letter Dated Nov 20 and outline of Response Nov 30
      • At Special DAS meeting affirmed support for response and support for a major planning process
      • At Special DAS meeting wanted to develop principles to guide DAS in the planning process
      • DAS 10 + 1 Collegial Consultation means what in the process
      • Special Finance Team requested from State Chancellor’s Office what does that mean

6. New Business/Announcements:
   a. Next Meeting:

7. Adjournment

8. Awaiting Attention: