District Academic Senate Meeting Agenda
Tuesday, September 3, 2019, 2:30 – 4:30 PM
(District Board of Trustees Room)

1. Call to Order: Agenda Review (5min)
2. Approval of Minutes from previous meeting(s) (5min)
3. Standing Items: (15 min)
   a. Staff Development Officer Report
   b. Treasurer’s Report
   c. CIPD Faculty Co Chair Report
   d. DE Coordinator Report
   e. BOT 1 Policies (BP 2) and AP 2 Review/Recommendation/Updates/Proposed revision
4. For Discussion and/or Information: (30 min)
   a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
   b. FCMAT AND CBT REPORTS
5. For Action and/or Consideration: (40 min)
   a. DAS goals (20 min)
   b. Resolution on CalBright College Oakland Center
   c. Resolution on note on PreReqs for English
   d. DAS Re-Convene Faculty Diversity Committee and Charge 2019-20
   e. Constitution Committee Re-Convene given charge and timeline
6. New Business/Announcements:
   a. Next Meeting: September 17
7. Adjournment

Peralta Community College District
333 East Eighth Street
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