District Academic Senate Meeting Agenda  
Tuesday, September 17, 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. CE Liaison Report
   d. President’s Report
   e. BOT Policies (BP) and AP Review/Recommendation/Updates/Proposed revision
4. For Discussion and/or Information: (30 min)
   a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
   b. Theodros Gashaw, FAAC
   c. PBIM and BAM Study and Recommendations
5. For Action and/or Consideration: (40 min)
   a. DAS goals (30 min)
   b. AP 4021 (2015) describes the process for “Program Discontinuance or Program Consolidation
   c. Resolution on CalBright College Oakland Center
   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: October 1
7. Adjournment

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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