District Academic Senate Meeting Agenda  
Tuesday, November 5, 2019, 2:30 – 4:30 PM  
District Board 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. DE Liaison Report
   e. BOT Policies (BP1) and AP2 Review/Recommendation/Updates/Proposed revision

4. For Discussion and/or Information: (30 min)
   a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
   b. State Senate Resolutions Review for Plenary

5. For Action and/or Consideration: (40 min)
   a. AP 4105 Distant Education DE Committee
   b. AP 7270 Student Workers Updated
   c. Resolution on District Fiscal Transparency and Reduction of Vice Chancellors

6. New Business/Announcements:
   a. Next Meeting: October 19

7. Adjournment


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