District Academic Senate Meeting Agenda
Tuesday, February 4, 2020, 2:30 – 4:30 PM
International Office Conference 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. Accreditation Update
   f. BOT¹ Policies (BP²) and AP² Review/Recommendation/Updates/Proposed revision
4. For Action and/or Consideration: (40 min)
   a. Communication regarding elimination of FAS
   b. College and district committees for resolving Accreditation Issues – Motion for Senators to be appointed
   c. Motion to Support Bay 10 efforts against new finance formula
5. For Discussion and/or Information: (30 min)
   a. Vice Chancellor of Academic Affairs- Dr. Siri Brown
   b. District Strategic Plan time line. District Mission statement
   c. Accreditation, Strategic Plan, Mission statement, next year
   d. DAS Constitution
6. New Business/Announcements:
   a. Next Meeting: February 18
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