District Academic Senate Meeting Agenda  
Tuesday, March 3, 2020, 2:30 – 4:30 PM  
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. DE Liaison Report  
   e. Accreditation Update  
   f. BOT Policies (BP) and AP Review/Recommendation/Updates/Proposed revision

4. **For Action and/or Consideration**: (40 min)  
   a. AP 7800 – Motion to Support and Enact  
   b. Balance DE Course Offerings Resolution (Mary Ciddio and Merritt Academic Senate)

5. **For Discussion and/or Information**: (30 min)  
   a. Vice Chancellor of Academic Affairs- Dr. Siri Brown  
   b. CIPD Curriculum Discussion  
   c. DAS Constitution

6. **New Business/Announcements**:  
   a. Next Meeting: March 17

7. **Adjournment**

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1. BOT is Board of Trustees; 2. AP is Administrative Procedure(s); 3. DAC is District Administration Center; 4. BP is Board Policy; 5. PBC is Planning and Budgeting Council