

San Jose/Evergreen Community College District
DISTRICT ACADEMIC SENATE (DAS) MEETING
AGENDA

Tuesday, March 14, 2017, 4:00 pm – 5:00 pm

SJECCD District Office – CR 112

District Academic Senate

Fabio Gonzalez, DAS President

Jesus Covarrubias, SJCC Academic Senate President

Eric Narveson, EVC Academic Senate President

Phil Crawford, SJCC Representative

Mike Berke, SJCC Representative

Jack Baker, EVC Representative

Michael Hernandez, EVC Representative

Call to order

Approval of Agenda of Tuesday, March 28, 2017

Public Speakers (Each comment is limited to 3 minutes on any item not on the agenda. The law does not permit action or extended discussion on any item not on the agenda except for special circumstance. If Senate action is requested, it may be placed on the agenda a subsequent meeting.)

Action Items:

1. Approval of Agenda
2. Approval of minutes of February 28, 2017

Committee Appointments:

Discussion Items (Board representatives are asked to introduce the topic, provide necessary documentation, and ask the DAS members of their recommendation to move the item to next meeting as an Action Item – 6 minutes each):

1. DAS Curriculum committee (discussion) – Eric/Fabio
2. DAS Equivalency committee – Eric/Jesus/Mike
3. DAS Meetings – Phil

Progress Report:

1. EVC Academic Senate Report – Eric
2. SJCC Academic Senate Report – Jesus
3. SJECCD Administrative Procedures – Fabio/Jesus/Eric
4. SJECCD Board Policies – Fabio/Jesus/Eric
5. Budget Resource Allocation – Fabio/Jesus/Eric

Motion to adjourn

Future meeting schedule:

Tuesday, February 14, 2017; February 28, 2017; March 14, 2017; April 4, 2017; April 25, 2017; May 9, 2017; May 23, 2017