

San Jose/Evergreen Community College District

DISTRIC ACADEMIC SENATE MEETING

AGENDA

Tuesday, October 11, 2016, 4:00 pm

(First DAS MEETING)

District Academic Senate

Fabio Gonzalez, DAS President (Interim)

Jesus Covarrubias, SJCC Academic Senate President

Eric Narveson, EVC Academic Senate President

Phil Crawford, SJCC Representative

Jack Baker, EVC Representative

Michael Hernandez, EVC Representative

Mike Berke, SJCC Representative

Call to order

Approval of Agenda of Tuesday, October 11, 2016

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 of Tuesday, October 11, 2016
2. Approval of meeting dates/times for Fall 2016 Semester
3. Election of officers (vice-president, secretary/treasure)

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 Constitution
2. DAS Bylaws
3. Executive Board Positions
4. Faculty Hiring Priority 2016-2017

Progress Report

1. SJECCD Administrative Procedures
2. Budget Resource Allocation

Motion to adjourn

Future meeting schedule: