

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

**Tuesday, February 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 Narvesson, EVC Academic Senate President**

**Phil Crawford, SJCC Representative**

**Jack Baker, EVC Representative**

**Michael Hernandez, EVC Representative**

Call to order

Approval of Agenda of Tuesday, February 14, 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 October 11, 2016 and December 13, 2016

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

Progress Report

1. SJECCD Administrative Procedures – Fabio/Jesus/Eric
2. Budget Resource Allocation – Fabio/Jesus/Eric
3. Facilities (Measure X, Architech Firms pool) - Fabio
4. District Screening Committee – Fabio
5. DAS website - Fabio

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*