

# PERALTA COMMUNITY COLLEGE DISTRICT District Academic Affairs and Student Services Committee (DAASSC) DRAFT AGENDA

Friday, October 11, 2019 9:30 a.m. – 11:00 a.m. DGS Conference Room #1

#### **ACTING CO-CHAIRS**

Jason Cifra, Vice Chancellor of Student Affairs Tom Renbarger, Academic Senate President (Merritt College)

#### **COUNCIL MEMBERSHIP**

Jason Cifra, Vice Chancellor, Student Affairs	Tom Renbarger, President, Merritt Academic Senate	
VPSS, Merritt College (vacant)		
Don Miller, VPI, COA	Donald Moore, President, District Academic Senate	
Eleni Gastis, Faculty, Laney	Fred Bourgoin, President, Laney Academic Senate	
Inger Stark, Faculty, Distance Ed Coordinator	Iolani Sodhy-Gereben, Academic Support Services Specialist, Laney	
Joseph Bielanski, Faculty, BCC	Karen Croley, Project Manager, BCC	
Kelly Pernell, President, BCC Academic Senate	Kuni Hay, VPI, BCC	
Mary Clarke-Miller, BCC	Mary Shaughnessy, Faculty, COA	
Richard Thoele, President, SEIU 1021	Matthew Goldstein, President, COA Academic Senate	
Siri Brown, Vice Chancellor, Academic Affairs	Tina Vasconcellos, VPSS, COA	
Vicki Ferguson, VPSS, Laney	Note taker, TBD	

### I. STANDING ITEMS

- A. CALL TO ORDER
- **B. ADOPTION OF THE AGENDA**
- C. APPROVAL OF MINUTES
  - i. September 13, 2019
- D. PUBLIC COMMENT
- **E. SUBCOMMITTEE REPORTS**

The mission of the Office of Student Services is to provide comprehensive high quality programs, services, and guidance which enhance student access and contribute to the success of our students. Our goal is to empower students to make informed decisions that will facilitate their learning and achieve their goals

- i. Workforce Development
- ii. Distance Education
- iii. Non-Credit

## F. GUIDED PATHWAYS

- i. Incorporate Block Scheduling
- ii. Form Swirl Research Group
- G. AB 705

# II. CARRIED OVER AND NEW ITEMS

Topic:	<b>Presenter:</b>	Purpose:	Strategic Goal: Time:
Update Committee Membership	Renbarger/Cifra	Discussion	
Election of Committee Co- Chairs	Renbarger/Cifra	Action	
DAASSC 2019-20 Review of Charge/ Setting Goals	Renbarger/Cifra	Discussion	
DE Committee Recommended Teacher Preparation	(Joseph Bielanski)	Discussion  DAASSC to propose policy change to AP 4105	
Organization of District Equity Work Proposal(s)	Scott Hoshida	Discussion	
Non-Credit District Committee Proposal	Elizabeth Maher	Action	

- III. <u>ADJOURNMENT</u> 11:00 AM
- IV. <u>NEXT MEETING</u> November 8, 2019