

**FHDA District Academic Senate
DRAFT Meeting Agenda
Wednesday, February 28, 2018
12:30- 2:00 p.m.
De Anza College, Child Development Building #2, CD2-24**

Item	Action	Attachment	Presenter
1. Welcome			All
2. Approval of November 29th meeting summary	Approval		Cruz
3. FT/PT Hiring Policy & Procedures	Update		Cruz
4. Guided Pathways	Update		Chow/Escoto
5. Administrative Procedures <ul style="list-style-type: none"> • AP 50 10 (New) • AP 5011 (New) • AP 5012 (New) 	Review Clarify Recommendation	AP5010 AP5011 AP5012	All
6. Joint Senate Meeting	Discuss date		All
7. Campus agreements/MOUs related to 10+1	Discussion Recommendation		Chow/Cruz
8. Business Process Alignment Taskforce	Discussion Feedback to CAC		All
9. FHDA Proposed Bond Campaign Nov 2018	Discussion Recommendation		Isaac
10. Good of the Order	Information		All
Adjournment			All

Winter Meeting Schedule:

Wednesday, February 28, 2018 12:30-2pm De Anza

Tuesday, March 20, 2018 12:30-2pm Foothill

Work in progress and future agenda items:

- Dual enrollment AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students AP 5012
- AP 5010
- AP 4020 Program and Curriculum Development
- Senates Legislative Liaison

Tracking Implementation

- Guided Pathways
- AB19 CA College Promise
- SB478 Public postsecondary education: transfer of community college students to the California State University or University of California
- AB705 Seymour-Campbell Student Success Act of 2012: matriculation: assessment

Sent to DDEAC/HRAC

- FT/PT Faculty Hiring Policy/Procedures drafts

Sent to CAC

- BP/AP 5700 Intercollegiate Athletics (New)

- AP 4236 Advanced Placement Credit (New)
- BP/AP 4237 Honors Courses and Programs
- AP 4235-Credit by Examination and Advanced Placement Examinations
- BP 5010 Admissions and Concurrent Enrollment