

**FHDA Academic Senate**  
**Agenda for November 11, 2015**  
 FH Altos Rm 2019

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30 - 2:35	I. Agenda format	D	All
2:35 - 2:50	II. The vision and role of the District Academic Senate to inform APM on district policy and procedures	I D A	All
2:50 – 3:05	III. Potential body of work for this year, 1-2 projects perhaps (identified various priorities such as Multiple Assessment Measures, OER, Course Management System, Faculty Diversity)	I D	All
3:05 – 3:15	IV. DAS information to post - District Governance page, District Faculty page, Senates page, other	I D A	All
3:15 – 3:25	V. Review flow chart process for reviewing Board Policy and Administrative Procedures	I D	Cruz
3:25 – 3:30	VI. DAS Meeting Calendar and future topics	I D A	All

A = Action

D = Discussion

I = Information