



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – SEPTEMBER 25, 2013  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 25, 2013** at 3:00 p.m. at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Randal Lawson, Administration, Chair Designee  
Jeff Shimizu/Marcy Wade, Administration Representative

Greg Brown, Management Association President  
Katharine Muller/Erica LeBlanc, Management Association Representative

Eve Adler, Academic Senate President, Vice-Chair  
Janet Harclerode, Academic Senate Representative

Mitra Moassessi, Faculty Association President  
Peter Morse, Faculty Association Representative

Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative

Ty Moura, Associated Students President  
Associated Students Representative

III. Review of Minutes: September 11, 2013

IV. Agenda

Public Comments

*Individuals may address the District Planning and Advisory Council (DPAC) concerning any subject that lies within the jurisdiction of DPAC by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.*

Agenda

A. Master Plan for Education Update: 2013-2014 Institutional Objectives

B. Enrollment Update

V. Adjournment

Meeting schedule through June, 2014 (second and fourth Wednesdays each month at 3 p.m.)

<u>2013</u> October 9, 23 November 13, 27 December 11
<u>2014</u> January 8, 22 February 12, 26 March 12, 26 April 9, 23 May 14, 28 June 11, 25

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the October 9, 2013 DPAC meeting.

**Academic Senate Objectives**  
**2013 – 2014**  
(with correlations to Institutional Objectives)

The senate develops its objectives in an attempt to allow for nimble responses to future changes. The focus of this year's objectives will be:

1. Develop a mechanism to give feedback to the Professional Development Committee to inform ongoing professional development activities.
2. Implement the annual program review process. (IO #1)
3. Identify and support current creative projects and innovations in progress under the I<sup>3</sup> initiative and develop methods of their dissemination. (IO #5, IO #9)
4. Develop tools to assess students' level of educational engagement and use assessment data to examine the relationship between engagement, retention, perseverance, and success. (IO # 6)
5. Assist in the development and implementation of plans to improve the College's safety and emergency preparedness systems and procedures. (IO #7)
6. In collaboration with DPAC Technology Planning, adopt a technology plan that guides the district in meeting its technology needs for instruction. (IO # 2)
7. Explore the possible reconfiguration of the membership of the Curriculum Committee to best reflect the current college structure.
8. Review and update Senate bylaws