AGENDA

DAS Executive Meeting – ESC, Friday, April 17, 2015 10AM – 1PM

Call to Order
Approval of the Agenda
Approval of Minutes of March 25, 2015 meeting

Old Business
	Consultation Process committee Directive #70
	VC EPIE status

New Business
	Joint Chancellor's Consultation with College Presidents
	DAS Professional Development College (proposal)

Discussion
	Agenda for DAS May meeting
		- Scheduled Votes for Full DAS in May
	Hiring progress

Reports
	Elections Committee report
	President's Report
		- Plenary,
	First VP
		- ECDBC, Equivalency,
	Second VP
		- Curriculum report
	Treasurer's Report

Other items?

Notice Motions for May 2015 DAS at ESC
	E-13 Attendance Accounting and Grade Collections
	E-65 Curriculum Development and Approval: Standards & Procedures
	E-115 Alignment of Subjects with MQ Areas (Disciplines)
	Prerequisite Policy
	BR 6700 Academic Standards
Adjourn

Future Meetings : Joint Consultation Monday, April 20 @ESC Board Room 2 – 3:30PM;
	DAS Online Education Committee, April 21 @ESC Board Room 11AM – 1PM;
	DCC, May 8, @ ESC 7th floor Conference 1 – 3PM;
	DAS Meeting & Elections, May 14, @ESC Board Room – 12:30-3:30PM.