

District Academic Senate Executive Agenda

Friday, November 1, 2019

9:30 AM to 12:00 PM

ESC Hearing Room

770 Wilshire Blvd, Los Angeles 90017

Call to Order & Approval of Agenda

Approval of DAS Executive Minutes – October 4, 2019

Public Speakers:

Action Item

CB26: Support Course Designation Guidelines– (Passed unanimously by DCC 10/11/19)

Administrative Regulation E-110 - Advanced Placement Credit - technical update– (Passed unanimously by DCC 10/11/19)

Administrative Regulation E-122- International Baccalaureate Credit - technical update– (Passed unanimously by DCC 10/11/19)

Noticed Items

LACDD ADT Reciprocity Guidelines Update–(On 11/15/19 DCC Agenda)

Endorsement of the LACCD Articulation Officer Petition "Associate Degree for Transfer IGETC 1C Requirement Exception"–(On 11/15/19 DCC Agenda)

Reports

- Officer Reports: President, 1st Vice President, 2nd Vice President, Treasurer, & Secretary
- Professional Development College (PDC) Report (Lourdes Brent)
- Guided Pathways Committee Report (Josh Miller)
 - Guided Pathways Committee Charter & Membership
- E-100 and Board Rules Alignment Project (John Freitas)
- District Budget Committee (Jeff Hernandez)
- Other College, Committees & Task Force Reports

Discussion Items

Proposed Changes to Job Descriptions for Counselors and Admissions & Records Evaluation Technicians

Guided Pathways: Proposed LACCD Partnership with National Center for Inquiry and Improvement (NCII)

Student Tutor Classifications

Proposed Changes to Equivalency Approval Process

Update on AB 705 Implementation

- RP Group statewide outcomes for Math and English
- LACCD Math and English enrollment and retention data
- AB 705 Implementation for ESL in Fall 2020
- Other

Planning for Upcoming Events in 2019-2020

- DAS Newsletter: Submissions due 11/22/19
- Agenda for December 12, 2019 DAS & November 5 consultation meetings
- Additional Board Docs Training
- Proposed Summit Dates: 2/14, 3/6, or 3/14/2020

Retreat Rights Policy for Administrators

TPPC and Academic Technology Committee

Faculty Representation on Human Resources Council

E-88 and College Graduation Honors

Other items??

Upcoming Meetings

- Fall 2019 Curriculum Regional Meeting-South: Saturday, November 2, 2019 9:30 am to 3 pm at PIERCE
- Consultation Meeting: Tuesday, November 5, 2019 at 2:00 pm-ESC
- Board Meeting Wednesday, November 6, 2019 at MISSION
- ASCCC Fall Plenary, November 7-9, in Newport Beach
- District Budget Committee: Wednesday, November 13, 2019 at ESC
- Board Standing Committees Wednesday, November 20, 2019 at ESC
- DAS Meeting, Thursday, December 12, 2019 at PIERCE