

District Academic Senate Executive Committee Agenda

Friday, December 2, 2022

9:30 AM to 12:00 PM

Join Zoom Meeting: <https://laccd.zoom.us/j/95616814755>
Meeting ID: 956 1681 4755 (Zoom Call-In Information Below)

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, November 18, 2022

Public Speakers:

Action Items

1. Revise AP 5010: Admissions (amend existing AP to incorporate E-107 language); for notice at December 8, 2022 DAS meeting
2. New AP 5011: Admission and Concurrent Enrollment of High School and Young Students; for notice at December 8, 2022 DAS meeting
3. New AP 5012: International Students; for Notice at the December 8, 2022 DAS Meeting
4. Revise AP 5040 Student Records, Directory Information, and Privacy (amend existing AP to incorporate E-107 language); for Notice at the December 8, 2022 DAS Meeting
5. New AP 5075 Course Adds and Drops; for notice at the December 8, 2022 DAS meeting
6. New AP 5200 Student Health Services; for notice at the December 8, 2022 DAS meeting
7. AP 4236 Advanced Placement Appendix update; for action at DAS December 8, 2022 meeting
8. Approve the revised Equivalency Coordinator Job Announcement; for action at December 8, 2022 DAS meeting
9. Approve the revised AP 7211: Faculty Service Areas, Minimum Qualifications, and Equivalencies
10. Approve the Appendix to AP 7211, LACCD General Education
11. Recommendation on HyFlex training: The District Distance Education Committee recommends that instructors teaching HyFlex are required to 1) be Distance Education-certified (by completing Introduction to Teaching with Canvas and Introduction to Online Teaching and Learning or the equivalent) and 2) complete additional HyFlex training (2 hours in-person and an online component) and earn the LACCD HyFlex training digital badge; for action at December 8, 2022 DAS meeting

12. Regular Substantive Interaction Guidelines-Updated; for action at December 8, 2022 DAS meeting
13. LACCD Camera Use Guidelines; for action at December 8, 2022 DAS meeting
14. Districtwide Software Requests; for action at December 8, 2022 DAS meeting
15. White Paper: Guidelines for Tutor Categories; for action at the DAS December 8, 2022 meeting

Noticed Items

1. LACCD Camera Use Guidelines
2. Districtwide Software Requests

Discussion Items

1. Planning for 2022-23: Brown Act Meetings and End of COVID-19 Emergency Declaration; Calendar of Events: DAS Meeting Locations for March and May of 2023, DAS Exec Meeting Locations, Accreditation, Spring 2023 District Discipline Day, ASCCC Events
2. Request to ASCCC for Local Visits on Diversity, Equity, and Inclusion (DEI) in Curriculum
3. In-Language Instruction
4. Faculty Hiring Procedures: Standardized District and HR language
5. Best Practices for Diversifying Faculty Ranks
6. Proposed New BP 6305 and AP 6305: Reserves
7. Establishment of a District Council to Vet and Make Recommendations on Non-10+1 Matters to the Chancellor
8. District Responsibility for Campus Safety & Emergency Preparedness
9. Title 5 Changes on Distance Education Requirements (Sections 55005, 55200, 55204, 55206, and 55208)
10. Common Course Terminology for Class Schedules
11. Resolution from the Los Angeles Valley College Academic Senate to the District Academic Senate Regarding Academic Administrator Retreat Rights
12. Implementation of Legislation: AB 1705; AB 1111 (Common Course Numbering); AB 928 (Student Transfer Reform Act of 2021)
13. Need for DAS Legislative Liaison and Advocacy

14. DAS Goals and Challenges for 2022-2023
15. Update on AB 1705, AB 705, Student Enrollment, and Learning Loss
16. LACCD Student Survey-Fall 2022
17. Districtwide Faculty Professional Development
18. Determination of Foreign Language Proficiency for LACCD Faculty and Staff
19. Zero Textbook Cost Grants including OER
20. Other Concerns: Items from the Floor

Reports

1. Officer Reports: President, 1st Vice President, 2nd Vice President, Secretary, Treasurer, Local Senate Presidents
2. Other Reports: DBC, Online Education and Academic Technology, TPPC, Guided Pathways, PDC, Sustainable Environment Institute, others

Upcoming Meetings

DAS Meeting: Thursday, December 8, 2022 – Zoom

Consultation: Friday, December 9, 2022 – Zoom

LACCD Board Meeting: Wednesday, December 14, 2022 – Hybrid

ECDBC Meeting: Tuesday, December 27, 2022 – Zoom

District Budget Committee: Wednesday, January 11, 2023 – Zoom

Consultation: Tuesday, January 17, 2023 – Zoom

DAS Executive Committee Retreat: Friday, January 20, 2023

DAS Executive Committee Meeting: Friday, February 3, 2023 – Zoom

DAS Meeting: Thursday, February 9, 2023 – Zoom

ASCCC Academic Academy: February 16-17, 2022 – Virtual

ASCCC 2023 Spring Plenary Session: April 20-22, 2023 – Doubletree, Anaheim

ASCCC Faculty Leadership Institute: June 15-17, 2023 – Millbrae

ASCCC Curriculum Institute: July 12-15, 2023 – Riverside – Hybrid

Adjourn

ECHEVEAC@laccd.edu is inviting you to a scheduled Zoom meeting.

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: December 2, 2022 9:30 AM Pacific Time (US and Canada)

Join Zoom Meeting <https://laccd.zoom.us/j/95616814755>

One tap mobile +16699006833,,95616814755# US (San Jose)

Find your local number: <https://laccd.zoom.us/u/aidayxVG>