

# DAS Executive Agenda

Friday, June 8, 2018

Educational Services Center-9:30 AM to 12:00 PM

Board Hearing Room

## Call to Order & Approval of Agenda

**Approval of DAS Exec Minutes** – May, 2018

**Public Speakers:** Jessica Cristo (AB 705)

## Action Item

"The District Academic Senate (DAS) recommends the adoption of Cornerstone as the faculty professional development management system for the nine colleges of the Los Angeles Community College District."

## Discussion Items

Reassigned Time Guidelines for Faculty Coordinator positions (Bruzzese)

Hiring of Non-Prioritized Probationary Faculty (Paulsen)

Proposed New Funding Model and Categorical Program Budgets (Brent)

Vote of No Confidence in Chancellor Eloy Ortiz Oakley (Hernandez)

BR 2801 (Building Naming Policy) - Proposed changes from Faculty Guild (Echeverri)

Planning for upcoming events

- AB 705 Next Steps: Summer and beyond
- ASCCC Curriculum Institute July 11-14, 2018 in Riverside
- DAS 2018-2019 Calendar
- DAS Summer 2018 Retreat
- Consultation

DAS Committees, Task Forces:

- Enrollment Management Task Force
- Disabled Students
- Institutional Review Board

Future Projects

- Administrator Evaluations
- E-115 and Process for creation of a new subject
- Proposal for Interdisciplinary Student Success Course (Atondo)
- LACCD shared governance consultation processes

Other items??

### **Reports**

- Officer Reports
- PDC (Professional Development College) Report (Lourdes Brent)
- College and/or Committee Reports

### **Upcoming Meetings**

- Consultation Tuesday, June 12, 2018 at ESC
- ASCCC Leadership Institute June 14-16, 2018
- Board Standing Committees Wednesday, June 20, 2018 at ESC
- Board Annual Organizational Meeting Wednesday, July 11, 2018 at ESC
- ASCCC Curriculum Institute July 11-14, 2018