**District Academic Senate Executive Committee Agenda**

**Friday, September 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)

**Approval of Resolution on Teleconferencing:**

Resolution on Conducting District Academic Senate (DAS) Executive Committee Public Meetings via Teleconference from September 2, 2022 through October 2, 2022

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Retreat Friday, August 19, 2022

Public Speakers:

**Action Items**

1. Resolution on Diversity, Equity, and Inclusion (DEI) in Curriculum
2. Resolution on HyFlex Instructional Modality
3. Effective the 23-24 academic year, the office of Educational Programs and Institutional Effectiveness (EPIE) will produce the Board Policy (BP) and Administrative Procedure (AP) content appropriate for inclusion in the 9 college catalogs to ensure accuracy and consistency in our publications, and to ensure compliance with ACCJC Standards and eligibility requirements. (from DCC)
4. At the next available LACCD Board Meeting agendize the Associate of Arts for Transfer Communication Studies 2.0 for adoption at the nine LACCD colleges (from DCC)
5. Approve for notice at the September 8 DAS meeting AP 5411 Eligibility for Associated Student Organization Offices, and concurrently approved for notice at the September 8 DAS meeting the rescission of Administrative Regulation S-9 Eligibility for Associated Student Organization Office

**Discussion Items**

1. Planning for 2022-2023: Calendar of Events and Proposed Technical Assistance Visit Dates
2. Should DAS recommend allowing some colleges to proceed with Starfish?
3. Distribution of Technology Request Form
4. Communication about District Discipline shells and how to add members to them
5. DAS Goals and Challenges for 2022-2023
6. Monitoring DAS Committee Work and Membership
7. Workgroup for Administrator Retreat Board Policy
8. Update on AB 1705, AB 705, and Addressing Learning Loss
9. DAS Assignments for Local Senate, Credit for Prior Learning, Noncredit Coordinator, Professional Development, and Legislative Liaison
10. Implementation of Legislation: AB 1111 (Common Course Numbering); AB 928 (Student Transfer Reform Act of 2021); Memo on Veterans Healthcare and Benefits Improvement Act
11. COVID-19 and Return to In-Person Instruction, Services, and Brown Act Meetings
12. Zero Textbook Cost Grants including OER
13. Other Concerns: Items from the Floor

**Reports**

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

**Noticed Items**

**Adjourn**

**Upcoming Meetings**

DAS Executive Committee: Friday, September 2, 2022 – Zoom

LACCD Board Meeting: Wednesday, September 7, 2022 – Zoom

DAS Meeting: Thursday, September 8, 2022 – Hybrid

District Budget Committee: Wednesday, September 14, 2022 – Zoom

Consultation: Tuesday, September 20, 2022 – Zoom

DAS Executive Committee: Friday, October 7, 2022 - Zoom

Board Standing Committees: Wednesday, \_\_\_\_\_, 2022 – Zoom

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

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: September 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>