

District Academic Senate Executive Retreat Agenda

Friday, January 17, 2020

9:00 AM to 2:00 PM

L.A. Valley College ACA 1601 & ACA 1801 Computer Lab

5800 Fulton Avenue, Valley Glen 91401

Board Docs Training (9:15 AM-10:15 AM-ACA 1801-Deputy Chancellor Melinda Nish)

Call to Order & Approval of Agenda

Approval of DAS Executive Minutes – December 6, 2019

Public Speakers:

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)
- Other College, Committees & Task Force Reports
 - Sustainable Environment Institute Proposal (George Leddy & David Beaulieu)
 - E-100: Serving Students with Disabilities (Echeverri, Brent, Freitas)
 - Board Rule Alignment Project (Freitas, Echeverri)

Discussion Items

Reflection on DAS Goals for 2019-2020

Update on AB 705 Implementation

- Fall, 2019 Success and Enrollment Data for English and Math Courses
- Update on English, ESL, and Math support
- AB 705 Implementation for ESL in Fall 2020
- AB 705 data collection, disaggregation, and analysis
- Student Placement in Math and English Courses: Use of Web form, Guided Self Placement Tool, and professional development needs
- Other: Professional development, curriculum development, support courses

Planning for Upcoming Events in 2020

- Updated 2019-2020 Calendar
- Spring 2020 Discipline Day
- DAS Spring 2020 Academically Speaking Newsletter
- Guided Pathways
- Possible Summit Dates
- Other

Retreat Rights Policy for Administrators

E-88 and College Graduation Honors

Minimum Qualifications for CTE Faculty

Committee Charters & Membership:

- DAS Guided Pathways
- Technology Planning and Policy

Faculty Diversification

Budget Update: LACCD revised allocation model, college debt, and other

Other items??

Lunch 12:15-1:00 PM

Presentation on Vision Resource Center 1:00-2:00 PM -Shannon Krajewski

Upcoming Meetings

- District Budget Committee: Wednesday, January 29, 2020 at ESC
- Board Standing Committees Wednesday, January 22, 2020 at ESC
- Consultation Meeting: Tuesday, February 4, 2020 at 2:00 pm-ESC
- Board Meeting Wednesday, February 5, 2020 at VALLEY
- DAS Meeting, Thursday, February 13, 2020 at SOUTHWEST
- Discipline Day: Friday February 28, 2020 at VALLEY
- ASCCC Area C: Saturday, March 28, 2020 at SOUTHWEST
- ASCCC Spring 2020 Plenary, April 16-18, 2020 in Oakland