

District Academic Senate AGENDA

Thursday, December 11, 2014 from 12:30 to 3:30 PM @ Pierce College Great Hall
Lunch served; Parking in Lot 1 off Winnetka.

Call to Order

Approval of the Agenda and Minutes of October 9, 2014 @ LAMC

Public Speaker(s)

Old Business

Adult Ed – ongoing meetings and discussions with AFT, UTLA and Senate

Academic Renewal and Board rule 6700

Discussion on BR 6200 – increase LACCD GE units from 18 to 21 – request for LATTC

New Business

Progress on new faculty hiring - campus status reports

Collegial Consultation Process (discussion and noticed motion)

Prerequisite Policy (delayed until February DAS meeting)

Action Items

Hernandez Motion to language be added to AB 86 final report to *"request that the DCC and all local curriculum committees prioritize recommendations for all curricular changes related to AB 86 and expedite the consideration of such changes through our existing processes."*

DAS Exec Motion to *"establish a regular schedule for the intake and consideration of Board Rules, regulations, curriculum and program changes, state mandates, etc. (except in emergency cases)."* The pattern recommended will be as shown on the reverse of this page.

New Business

District Senate position on Disaggregation of SLOs

Innocence Project @ Pierce (Oborn) – call for other campus participation

Timing of discussion of Agenda Items (limit)

Sites for scheduled DAS meetings for Spring

Reports

President's Report

AB 86 Forum (12/12/14 @ ELAC Edison Theatre) – rep

Baccalaureate Degree selection and next steps

Discipline Day, Spring Summit

Bond Steerin

First VP – Equivalency, DBC, Sustainability, DE

Second VP – Curriculum Report

Treasurer's Report (attached)

Other items?

Adjourn

Future dates

Consultation December 16, 2014 and January 20, 2015

DAS Exec Retreat – Wednesday, Feb. 4, 2015

District Discipline Day @ LACC – Friday, February 27, 2015

DAS Exec Motion

The Proposed motion would establish a two semester pattern each academic year to allow for the orderly progression and tracking of proposals for DAS consideration as shown below:

Fall Semester

Aug. – DAS Exec Retreat & planning meeting – presentation and prioritization of future actions by the DAS

Sept. – Introduction of Exec plan, discussion and additional items (as necessary)

Oct. – Campus senate discussion and voting;

Nov. – Consideration of any changes from campus senates; noticed

Dec. – Final vote on noticed items;

Pattern repeats beginning in January with DAS Exec planning meeting, with final vote in May.