District Academic Senate AGENDA

Thursday, October 10, 2019 Lunch from 12:30-1:30 PM, Meeting - 1:30 - 3:30 PM
Los Angeles Trade Tech College, Room F5-101 (Formerly TE-101 or ASPEN HALL)
400 W. Washington Blvd, Los Angeles, CA 90015
Parking with District Tag in Staff Parking Structure (Corner of Grand and 24th)

Call to Order
Approval of the Agenda
Approval of Minutes of September 12, 2019 at CITY

Public Speaker(s):

Action Items

1. Administrative Regulation E-113: Policy to Calculate Units (DCC 7/19/19; DAS Exec 10/4/19)
2. Endorsement of the LACCD Articulation Office White Paper Fall 2019 Update (DCC 9/13/19; DAS Exec 10/4/19)
3. Prerequisite Clearance Guidelines for courses with an English 101 prerequisite (DCC 9/13/19; DAS Exec 10/4/19)
4. ECD Moratorium April 30th, 2020 for eLumen Go-Live Fall 2020 (DCC 9/13/19; DAS Exec 10/4/19)

Reports
- **President:** Board report, AB 705 update, ASCCC events, Consultation, etc.
- **First Vice President:** Equivalency, TPPC
- **Second Vice President:** District Curriculum Committee, eLumen, repetition of NDA English, math, ESL courses
- **Treasurer**
- **Standing Committee Reports** – Professional Development College
- **District Budget Committee** (Hernandez)
- **Guided Pathways Committee**
- **Task Force on E-100 (Criteria for Serving Students with Disabilities) and Board Rules Alignment Project**-Freitas

Discussion Items
1. AB 705 Implementation Update:
    a. Support for English, ESL, and Math
    b. Fall 2019 Drop data for English and Math Courses
    c. AB 705 Guidance Memo for ESL and Fall 2020 Implementation
2. Update on Guided Pathways Charter and Membership
3. E-88 (Deans' and President's Honor List) and College Graduation Honors
4. Proposed Changes in Equivalency Approval Process
5. Retreat Rights Policy for Administrators
6. HR Guide P-130: Additional Assignment. Faculty Representation on HR Council
7. Budget, New Funding Model (SCFF), LACCD Allocation Model, FON, College Debt Repayment, Accountability Measures
8. Committee & Task Force Assignments: Technology Planning & Policy Committee (TPPC)

9. Periodic Curriculum Review by Chancellor's Office (Memo AA 19-33)
10. Upcoming events: District Discipline Day, Guided Pathways Summits, PDC, ASCCC events

Other items?
Adjourn

Future dates
- **District Curriculum Committee**: Friday, October 11, 2019 11:00 AM-1:00 PM at ESC
- **ASCCC Area C Meeting:** Saturday, October 12, 2019 at Rio Hondo College
- **Fall 2019 District Discipline Day:** Friday, October 18, 2019 at VALLEY
- **Guided Pathways Summit 1:** Friday, October 25, 2019 at VALLEY
- **DAS Executive Committee:** Friday, November 1, 2019 9:30 AM-12:00 PM at ESC
- **ASCCC Regional Curriculum Institute:** Saturday, November 2, 2019 at PIERCE Great Hall
- **Consultation Meeting;** Tuesday, November 5 at ESC
- **ASCCC Fall Plenary Session:** November 7-9, 2019, 2019 in Newport Beach