

District Academic Senate Meeting

Thurs., Feb. 11, 2016

Los Angeles Harbor College, Technology 101

MINUTES

Attendance

	Present (local senate presidents in parentheses next to campus listing)
Officers	Don Gauthier (President), Angela Echeverri (1 st VP), Vic Fusilero (Secretary), Alex Immerblum (Treasurer)
City	(Dan Wanner), John Freitas, Kamale Gray
East	(Alex Immerblum), Jean Stapleton
Harbor	(Susan McMurray), William Hernandez
Mission	(Leslie Milke), Angela Echeverri, Tom Folland
Pierce	(Anna Bruzzese), Joanna Zimring-Towne, Denise Robb, Blanca Adajian
Southwest	(Alistaire Callender)
Trade	(Wally Hanley), Inhae Ahn, Lourdes Brent
Valley	LaVergne Rosow, Vic Fusilero
West	(Adrienne Foster), Helen Young
Guests	Betsy Regalado, Bill Elarton

Call to Order and Approval of the Agenda: President Don Gauthier called the meeting to order at 1:35pm. Questions on the hiring process were added to the agenda. The agenda was adopted as amended with no objections. (Rosow/Brent **MSC**)

Approval of the Minutes: As amended. (Brent/Adajian **MSC**)

Public Speakers:

1. SIS Modernization Project: Progress Report – Betsy Regalado. Three major modules in PeopleSoft will go live in 2016-2017. They will be completely off Legacy system by Fall 2017. The project is in Phase 3, moving from Development/RICE to Testing/Training. Departments and colleges can adapt codes permitting Adds with regard to when these codes expire (e.g. after 24 hours, 1 day before census, etc.). The default number of permission codes will be 10 permission codes per section, and these will be generated automatically on the class roster.

2. ASCCC Career-Technical Education Liaison – Bill Elarton.

Action items

1. NOTICED EMERGENCY MOTION – The District Senate calls for Intervention by the Academic Senate for the California Community Colleges (ASCCC) on E-65:

Gauthier has asked on behalf of the District that the state intervene on the E-65 issue. District Senate has agreed to pay \$500 towards this. The Chancellor has also agreed to pay the other \$500 required. The Chancellor's office is worried about how the E-65 impasse will be perceived by accreditation. McMurray advised the senators of her conversation with the Chancellor, in which he stated that curriculum is the purview of the faculty. Milke said that the VPs/CIOs—not the presidents—have a problem with

32 faculty purview on curriculum matters. Rosow asked if faculty should meet with local
33 presidents. Gauthier informed the senators of his conversation with Corner, who had
34 asked Gauthier about E-64, to which Gauthier responded that we couldn't discuss E-64
35 until the E-65 impasse was resolved. In response to Immerblum's question if district
36 senate could take E-65 as an agenda item directly to the BOT, Gauthier replied that E-65
37 does not go to the BOT. Besides, we need to emphasize the issues regarding E-65 more
38 widely. When asked about shared governance, we should discuss how governance is
39 going at District level. Immerblum suggested that Gauthier ask the Chancellor how the
40 E-65 impasse could be resolved right now. Zimring-Towne noted that the Chancellor, in
41 a recent email to DAS, had expressed his desire to frame the issue jointly with DAS.
42 Immerblum asked if going to ASCCC the next best step. Rosow suggested that the
43 position of DAS had become muddled because DAS had asked local presidents to give
44 their position. Gauthier responded by saying that the process had been muddled, not by
45 the local presidents, but by the vice presidents. Freitas added that DAS's position was
46 not unclear; it is the process that is unclear. To Foster's question as to what will happen
47 after ASCCC comes for their technical visit, Gauthier responded that ASCCC will give us
48 their opinion, which DAS would then take this to the State Chancellor's office. Freitas
49 advised that ASCCC intervention would be a slow process. Gauthier suggested that DAS
50 could have an emergency meeting on the last day of the ASCCC visit. Rosow proposed
51 forming an ad-hoc committee that would meet after today's DAS meeting. **Amendment**
52 **to the Motion to hold an ad-hoc meeting after today's meeting to come up with a plan**
53 **to take immediate action on E-65 (Rosow/Adajian MS)**
54 Zimring-Towne advised that DAS would have a stronger position if it heard an outside
55 party's opinion on this issue. Bruzzese asked how soon ASCCC could come. Freitas
56 responded that it would depend on their schedule. McMurray expressed hope that
57 someone well respected and fair would come from ASCCC; if this issue is happening in
58 our district, it was going to happen elsewhere in the State. Gauthier suggested that Pam
59 Walker might come; she is, however, in Leadership Academy (which DAS pays for), so
60 she might be considered to be biased. To Adajian's question if DAS by-laws state where
61 DAS should stand, Gauthier replied in the negative, stating that curriculum review is not
62 a uniform process across the district. Immerblum suggested voting against the
63 amendment to the motion and that we should just go with the plan to consult with
64 ASCCC. Immerblum called the question. **The amendment to the motion fails. Full**
65 **Motion: (Rosow/Adajian MSC. Unanimous).**

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67 **2. Ratify appointment of Joanna Zimring-Towne as SSSP Liaison to DAS:** Passed by
68 acclamation.

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70 **3. Ratify appointment of Eloise Crippens as DAS Rep to African-American Outreach**
71 **Initiative (AAOI):** (Passed with all yays except for 1 nay and no abstentions). Gauthier
72 advised the body that both he and Crippens are representatives to AAOI.

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76 **Old Business/Discussion**

- 77 1. **Discipline Day:** LACC. Feb. 26, 2016. Non-Credit, ESL faculty are encouraged to
 78 attend. ASCCC has asked for 3 liaisons from each college. **Bruzzese moved to**
 79 **have district liaisons for each of the 3 ASCCC areas** (CTE, Noncredit, Legislative)
 80 **rather than for each college, with each college putting forward its own**
 81 **representatives.** In response to Immerblum’s expressed hesitation to vote on
 82 the motion, Freitas advised that individual senates would act independent of the
 83 outcome of this motion. (Rosow/Brent **MSC**). 1 abstention.
- 84 2. **DAS – PDC updates** (enrollments, curriculum, etc. – ASCCC Innovation Institute
 85 report): Brent reported that the PDC is moving along. Two courses are currently
 86 being offered in education and communications. Conversations are also being
 87 conducted with regard to offering courses in Summer 2016. The Innovation
 88 Institute on Jan. 22 was well attended. Brent also informed the body that two
 89 education courses would be offered in the next module. Curriculum is currently
 90 being run through ELAC. PDC will soon place content on the DAS website.
 91 Immerblum informed the body that courses at East LA College have been
 92 approved at East.
- 93 3. **Student Success Initiative:** No report
- 94 4. **Hiring progress:** There is some progress on current hirings, though there are still
 95 problems regarding MQs and VOEs (verification of employment). Immerblum
 96 advised that the tone at the most recent Consultation meeting had been more
 97 defensive than at prior meetings. Some hirings will probably have to be
 98 conducted during the summer when candidate pools are lower than at other
 99 times during the year. Foster informed the district senate that if you don’t have
 100 EEO training at West LA College, you cannot serve on hiring committees.
- 101 5. **Discussion on tone at BOT meetings:** Gauthier informed the senate that he had
 102 presented DAS’s concerns to the Chancellor. Some board members had
 103 expressed to him that they felt that they were being deliberately left out during
 104 meetings.

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 106 **New Business**

- 107 1. **Liaisons (CTE, Noncredit, Legislative) Request by ASCCC:** See above.
- 108 2. **New District Bond Proposal:** Gauthier asked faculty to make sure that new
 109 bonds correlated with revisions of the local college Educational Master Plan
 110 (EMP). There’s still a lot of Prop A money that has not yet been spent.
 111 Immerblum suggested that faculty should be forward-looking and should discuss
 112 with college presidents the possibility of future bond measures and their relation
 113 to current unfinished bond measures. McMurray advised that overages on
 114 current bonds had arisen because of change orders. Gauthier reiterated that
 115 faculty should be part of the conversation with local presidents.
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Reports:

1. President's Report

- a. **New Project Match coordinator: Kirsten Thorne.** Feb. 27th. Equivalency committee will review files for hiring a new coordinator.
- b. **Progress on AB 86:** There has been progress, with District agreeing to take 10% and LAUSD taking the other 90%. The larger question was what kind of courses we would offer. The district does not yet have a vision as to how it will operate in this arena. State is currently focusing on governance and who will lead on AB 86.
- c. **CCC Registry Day report:** Lots of people came, but not too many from the colleges.
- d. **EEO Training @ LATTC:** Feb. 19th. Gauthier asked that he be informed how many were coming.

2. First VP Report (Echeverri)

- a. **Echo 360:** This is a plug-in with Canvas. This was presented to Equivalency Committee, but costs were vague.
- b. **Equivalencies:** The next meeting is on the 22nd. Many are signed up for Discipline Day, especially in the computer disciplines. Almost all the non-credit full-timers have registered.

Motion to extend meeting by 5 minutes. (Rosow/Brent MSC)

3. Second VP Report

- a. **Curriculum Report:** There are AB86 issues.
- b. **Chicago School Articulation:** Still going forward.

4. Treasurer's Report

- a. **Area C requirement for Plenary:** 1st Saturday of April. Immerblum advised those going to Plenary must also attend Area C ahead of time. Immerblum asked if DAS wants to keep this policy. He noted that the date was difficult because it was scheduled during Spring Break. Gauthier noted that DAS Execs should be required to attend. McMurray suggested that DAS Execs can also send designees to Plenary.
- b. **Current Petty Cash Balance:** \$990.65.
- c. **Current DAS Fund 10059 balances as of 2/5/16 excluding non-teaching accounts 12100 and 141500:** \$66,644.

5. DAS Standing Committee Reports (SSC, OEC):

SSC hasn't met yet. OEC meets on Mar. 17th.

Other Items:

- 1. Gauthier: Spurred on by Accreditation, Chancellor Directive 70 is now in the process of being updated. There is a new chart. Second level (operational committees) now includes conference committees to resolve grievances.
- 2. Gauthier: Environmental Science MQs have been pushed back to match the 2003 MQs.
- 3. Gauthier requested that he be sent future agenda items or other items that DAS should work on.

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165 **Noticed for October/Future Actions:** none

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167 **Adjournment**

168 The meeting was adjourned at 3:45pm. **(Rosow/McMurray MSC)**

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170 **Future Dates:**

171 **February 19, 2016:** State EEO Hiring Workshop, LATT, 9am-2:50pm

172 **February 22, 2016:** Equivalency/Computer Science Special Meeting, ESC Hiring Room,
173 Noon-1pm

174 **February 26, 2016:** District DAS Discipline Day, LACC Student Union, 8:30am-3pm

175 **February 27, 2016:** DAS/Project Match Equivalency; application files review

176 **March 7-10, 2016:** ACCJC Accreditation Visit

177 **No March DAS meeting due to ACCJC visit**

178 **March 17, 2016:** DAS Online Education Committee, ESC 7th floor Conference Room,
179 1-3pm

180 **March 18, 2016:** DAS Exec, ESC Hiring Room, 9:30am-12noon

181 **March 28, 2016:** Chancellor's Consultation, ESC Hiring Room, 2-3:30pm

182 **April 2, 2016:** AREA C Meeting, Ventura College, 10am-2pm

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185 Respectfully submitted by Vic Fusilero, DAS Secretary