

District Academic Senate Executive Retreat Agenda

Tuesday, January 21, 2022

10:00 AM to 2:00 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 January 21, 2021 through February 22, 2022.

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, December 3, 2021

Public Speakers:

Reports

- DAS Reports: President, 1st Vice President, 2nd Vice President, Treasurer, and College Presidents
- Other Reports: TPPC, Academic Technology, Professional Development College, DE Training Workgroup, Guided Pathways, others

Discussion Items

- 1.** DAS Goals and Challenges for 2022-2023
- 2.** Need to Address Gaps in:
 - Placement of Subjects in Disciplines
 - Placement of Courses in Disciplines
 - Definition of Faculty Service Areas
 - Equivalency Matters
- 3.** Update on COVID-19 Pandemic and Return to In-Person Instruction, Services, and Brown Act Meetings
- 4.** Workgroups for:
 - Administrator Retreat Board Policy
 - Equivalency Administrative Procedure
 - Noncredit Philosophy and Guidelines
 - Credit for Prior Learning

5. Monitoring DAS Committee Work and Membership
6. Planning for:
 - DAS Committee Vacancies: Online Education and Academic Technology, Bond Steering, Transfer, Articulation, and Student Services task force, and others
 - DAS Academically Speaking Newsletter
 - 2021-2022 Calendar
 - Spring 2022 Discipline Day: Theme and Proposed Date (March 11, 2022)
 - Collegiality In Action ASCCC Technical Assistance Visit
 - SEI Sustainability Summit 4/22/2022
 - LACCD Joint Summit
7. DAS Statement on the Requirement for Faculty to be Certified per LACCD Policy to Teach Online and Instructional Choices for Faculty
8. Implementation of Legislation:
 - [AB 1111](#) (Common Course Numbering)
 - [AB 928](#) (Student Transfer Reform Act of 2021)
 - [Memo](#) on Veterans' Healthcare and Benefits Improvement Act
9. Board Rule BR 6801: Program Review & BR 6802: Biennial Vocational Program Review-Repeal or Replace?
10. Review of Administrative Procedure AP 4021-Program Viability
11. BP 3200 Accreditation, BP 3225 Institutional Effectiveness, BP 3250 Institutional Planning
12. Other Concerns: Items from the floor, Recommendations to Address Learning Loss

Action Items

1. Revisions to AP 4232: Pass/No Pass
2. Revisions to AP 4235: Credit for Prior Learning
3. Revisions to BP 4250: Probation, Dismissal, and Readmission
4. Approval of New Administrative Procedure AP 5210: Transfer Centers
5. Equivalency Appeal to DAS Exec: Denial of Environmental Sciences and Oceanography Equivalency Application

Noticed Items

1. **LACCD Subject to Discipline Crosswalk Alignment**
2. **Administrative Procedure AP 7211** - Faculty Service Areas, Minimum Qualifications, and Equivalencies

Adjourn

Upcoming Meetings

- DAS Executive Committee: Friday, February 4, 2022-Zoom
- LACCD Board Meeting: Wednesday, February 9, 2022
- District Budget Committee: Wednesday, February 9, 2022-Zoom
- DAS Meeting: Thursday, February 10, 2022-Zoom
- Consultation Meeting: Friday, February 15, 2022-2:00 pm-Zoom
- Board Standing Committees: Wednesday, February 16, 2022-Zoom
- ASCCC Accreditation Institute: February 25-26, 2022-Hybrid
- ASCCC Fall 2021 Plenary Session: April 7-9, 2022-Hybrid
- District Summit: Postponed-Zoom

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

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: January 21, 2021 10:30 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>