

DAS Executive Agenda

Friday, October 20, 2017

ESC –Room TBA 9:30 AM to 12:00 PM - Parking below

Call to Order

Approval of Agenda

Approval of DAS Exec Minutes – September, 2017

Public Speakers: Adrienne Anne Mullen-Adult Education Update

Action Items:

Resolution on Academic Rank for DAS December 2017 meeting

Resolution on DACA Students for Fall 2017 ASCCC Plenary Session

Reports

- President’s Report –Board update, Summit, Enrollment, IEPI
- 1st VP, Equivalency –Equivalency, TPPC, Computer Science,
- 2nd VP, Curriculum: CurricuNet, SIS, Digital Badges
- Treasurer’s Report
- PDC (Professional Development College) Report (Lourdes Brent)
- College Reports
 - Progress on Development of Guided Pathways
 - Other issues: Enrollment, Hiring, Senate Support, Integrated Plans (BSI/SSSP/Equity), Bond

Discussions

Recent legislation

- AB 705: Impact on Math, English, ESL, Reading, Dev Comm, Basic skills, Noncredit
- AB 19: California Promise
- Senate Bill 1358 and definition of low cost textbooks

Guided Pathways Update and Possible Mini-summit

SSSP/BSI/Equity integration plans

Draft approval process for digital badges

Implementation of SIS & CurricuNet

DAS Representation and Organization:

- Membership Update: District Discipline Committee
- Committee representation, Distribution and Use of Senate Local Assistance Funds

Cal State University Executive Order on Assessment and Remedial Education Requirements

Others: LACCD shared governance consultation processes, E-115 and Process for creation of a new subject, others?