

## District Academic Senate Executive Committee Agenda

Friday, November 18, 2022

9:30 AM to 12:00 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 Public District Academic Senate (DAS) Executive Committee Meetings Via Teleconference from November 18, 2022 Through December 18, 2022

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, October 7, 2022

Public Speakers:

### **Action Items**

1. Administrative Procedure AP 4100: Graduation Requirements for Degrees and Certificates; for action at December 8, 2022 DAS meeting
2. Revise AP 5010: Admissions (amend existing AP to incorporate E-107 language); for notice at December 8, 2022 DAS meeting
3. New AP 5011: Admission and Concurrent Enrollment of High School and Young Students; for notice at December 8, 2022 DAS meeting
4. New AP 5012: International Students; for Notice at the December 8, 2022 DAS Meeting
5. Revise AP 5040 Student Records, Directory Information, and Privacy (amend existing AP to incorporate E-107 language); for Notice at the December 8, 2022 DAS Meeting
6. New AP 5075 Course Adds and Drops; for notice at the December 8, 2022 DAS meeting
7. New AP 5200 Student Health Services; for notice at the December 8, 2022 DAS meeting
8. Board Policy BP 3200 Accreditation; for notice at the December 8, 2022 DAS meeting
9. Board Policy BP 3250 Institutional Planning; for notice at the December 8, 2022 DAS meeting
10. AP 7211: Faculty Service Areas, Minimum Qualifications, and Equivalencies
11. Revision of Course to Discipline Crosswalk
12. Consolidation of Physics and Astronomy Discipline Committees

13. Ratify the LACCD Noncredit Disciplines Committee's Noncredit Equivalency Worksheet
14. Approve LACCD DAS CTE (Credit/Noncredit) Discipline Equivalency Reviewer Recommendation Form
15. Approve the theme ("Rebooting and Reimagining LACCD") and format (online) for the District Discipline Day on March 17, 2023

### **Noticed Items**

1. LACCD Camera Use Guidelines
2. Districtwide Software Requests

### **Discussion Items**

1. Planning for 2022-23: Brown Act Meetings and End of COVID-19 Emergency Declaration; Calendar of Events: DAS Meeting Locations for March and May of 2023, DAS Exec Meeting Locations, Accreditation, Spring 2023 District Discipline Day, ASCCC Events
2. Request to ASCCC for Local Visits on Diversity, Equity, and Inclusion (DEI) in Curriculum
3. Proposed New BP 6305 and AP 6305: Reserves
4. Establishment of a District Council to Vet and Make Recommendations on Non-10+1 Matters to the Chancellor
5. Title 5 Changes on Distance Education Requirements (Sections 55005, 55200, 55204, 55206, and 55208)
6. Common Course Terminology for Class Schedules
7. Implementation of Legislation: AB 1705; AB 1111 (Common Course Numbering); AB 928 (Student Transfer Reform Act of 2021);
8. Need for DAS Legislative Liaison and Advocacy
9. DAS Goals and Challenges for 2022-2023
10. Update on AB 1705, AB 705, Student Enrollment, and Learning Loss
11. LACCD Student Survey-Fall 2022
12. Districtwide Faculty Professional Development
13. DAS Equivalency Coordinator Position
14. Determination of Foreign Language Proficiency for LACCD Faculty and Staff
15. Zero Textbook Cost Grants including OER

## **Reports**

1. Officer Reports: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary, Treasurer, Local Senate Presidents
2. Other Reports: DBC, Online Education and Academic Technology, TPPC, Guided Pathways, PDC, Sustainable Environment Institute, others

## **Upcoming Meetings**

**District Budget Committee:** Wednesday, November 9, 2022 – Zoom

**Board Standing Committees:** Wednesday, November 16, 2022 – Zoom

**DAS Executive Committee:** Friday, December 2, 2022 – Zoom

**DAS Meeting:** Thursday, December 8, 2022 – Zoom

**Consultation:** Friday, December 9, 2022 – Zoom

**LACCD Board Meeting:** Wednesday, December 14, 2022 – Hybrid

**ECDBC Meeting:** Tuesday, November 22, 2022 – Zoom

**ASCCC 2023 Spring Plenary Session:** April 20-22, 2023 – Doubletree, Anaheim

## **Adjourn**

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

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: September 2, 2022 9:30 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>