

District Academic Senate Executive Retreat Agenda

Friday, March 4, 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 District Academic Senate (DAS) Executive Committee Public Meetings Via Teleconference from March 4th, 2022, through April 4th, 2022.

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, February 4, 2022

Public Speakers:

Action Items

- 1.** Subject to Discipline Crosswalk (for notice at 3/10/22 DAS)
- 2.** Administrative Procedure **AP 7211** - Faculty Service Areas, Minimum Qualifications, and Equivalencies (for notice at 3/10/22 DAS)
- 3.** Approve revisions to Board Policy **BP 4110**: Honorary and Posthumous Awards (for notice at 3/10/22 DAS)
- 4.** Approve revisions to **AP 4110**: Honorary and Posthumous Awards (for notice at 3/10/22 DAS)
- 5. MOTION:** "Reconsider the prior DAS Executive Committee approval for notice to the DAS the revisions to Article X Committees, Subsection 3 Equivalency Committee (approved December 3, 2021 by the Executive Committee and noticed at the February 10, 2022 DAS meeting) and Article X Committees, Subsection 5 Professional Development College (PDC) Steering Committee (approved November 12, 2021 by the Executive Committee and noticed at the December 9, 2021 DAS meeting), and instead approve forwarding the proposed revisions to Article X Committees to the DAS for notice at the March 10, 2022 meeting."
- 6. MOTION:** Oppose new proposed legislation AB 1705 (Irwin)

Noticed Items

- 1. Administrative Procedure AP 4260** – Prerequisites and Corequisites
- 2. AP 4260: Appendix A** Prerequisites and Corequisites: Prerequisite Clearance Policy for Courses with an ENGLISH 101 Prerequisite)
- 3. AP 4051:** Acceptance and Evaluation of External Coursework-Update
- 4. AP 4051: Appendix C** (Agencies Approved by the California Commission on Teacher Credentialing for Foreign Transcript Evaluation)
- 5. AP 4240:** Academic Renewal Update
- 6. New AP 2510:** Participation on Local Decision Making
- 7. AP 3275:** Accessibility Standards
- 8. Revisions to AP 4105:** Distance Education-Addendum to Course Outline section

Discussion Items

- 1. Planning for:**
 - DAS Committee Membership: Project MATCH, Equivalency, 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 Planning: March 11, 2022
 - Collegiality In Action ASCCC Technical Assistance Visit
- 2. Review District Discipline List**
- 3. AB 705 Improvement Plans and Concerns about Using Throughput Rates as the Only Indicator to Evaluate Student Outcomes**
- 4. Update on Student Enrollment**
- 5. DAS Goals and Challenges in 2022-2023**
- 6. Update on COVID-19 Pandemic and Return to In-Person Instruction, Services, and Brown Act Meetings (BP 2800, BP 2900, and AB 361)**
- 7. Wholistic revision of the bylaws and next steps regarding prior noticed proposals to revise committee sections**
- 8. Status of Credit for Prior Learning (AP 4235)**
- 9. Update on Administrator Retreat Policy, Noncredit Course and Programs Philosophy and Guidelines**
- 10. DAS Statement on the Requirement for Faculty to be Certified per LACCD Policy to Teach Online and Instructional Choices for Faculty**
- 11. BP 3200 Accreditation, BP 3225 Institutional Effectiveness, BP 3250 Institutional Planning**
- 12. Implementation of Legislation:**
 - [AB 1111](#) (Common Course Numbering)
 - [AB 928](#) (Student Transfer Reform Act of 2021)

- [Memo](#) on Veterans' Healthcare and Benefits Improvement Act
4. Other Concerns: Items from the floor, AB 705 Outcomes for 2020-2021, Recommendations to Address Learning Loss, DAS Awards for Racial Equity and Social Justice Advancement

Reports

- Officer Reports: President, 1st Vice President, 2nd Vice President, Treasurer
- Other Reports: TPPC, Academic Technology, Professional Development College, Hard-to-convert courses, DE Training Workgroup, Guided Pathways, others

Adjourn

Upcoming Meetings

- LACCD Board Meeting: Wednesday, March 2, 2022
- District Budget Committee: Wednesday, March 9, 2022-Zoom
- DAS Meeting: Thursday, March 10, 2022-Zoom
- Consultation Meeting: Tuesday, March 15, 2021-2:00 pm-Zoom
- Board Standing Committees: Wednesday, March 16, 2022-Zoom
- DAS Executive Committee: Friday, April 15, 2022-Zoom
- ASCCC Fall 2021 Plenary Session: April 7-9, 2022-Hybrid

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

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: March 4, 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>