

District Academic Senate Executive Agenda

Friday, April 19, 2019

9:30 AM to 12:00 PM

ESC Hearing Room, 770 Wilshire Blvd, Los Angeles

Call to Order & Approval of Agenda

Approval of DAS Executive Minutes – March 8, 2019

Public Speakers:

Action Item

Evaluation of Curriculum from outside the Los Angeles Community College District (LACCD): A reaffirmation of faculty primacy over curriculum (DCC approved 4/12/19)

Revisions to BR6200: Associate Degree Requirements (DCC approved 4/12/19)

Revisions to E79: Competency Requirement (DCC approved 4/12/19)

Revisions to BR6700: Grade Symbol Definitions and Conditions for Use (Excused Withdrawal) (DCC approved 4/12/19)

Endorsement of transcript evaluation petitions (DCC approved 4/12/19)

Resolution in Support of Discipline Faculty Participation in Revision of Minimum Qualifications-EOPS Counseling

Discussion Items

Agenda for DAS meeting & 2019-21 Elections on 5/9/2019 at City

Planning for Spring 2019 and beyond

- DAS Spring, 2019 Newsletter
- DAS Access and Training for Board Docs
- Cornerstone Professional Development Platform
- Events: LACCD Plenary Session?
- 2019-2020 schedule

Budget Update

- Allocation Model
- College debt
- Other

Guided Pathways Next Steps

AB 705 Implementation

- Committee of the Whole Presentation on AB 705 4/24/19
- Support recommendations for English, ESL, and Math

Future Projects

- E-Regulation on Students with Disabilities (E-100)
- Administrator Retreat Policy

Update on Personnel Commission: CDC Faculty, Student Workers, and Counselors

College Reports and Issues

- Administrative Vacancies and President Searches

Other items??

Reports

- Officer Reports
 - President
 - 1st Vice President
 - 2nd Vice President
 - Treasurer
 - Secretary
- ASCCC Spring 2019 Plenary
- PDC (Professional Development College) Report (Lourdes Brent)
- Guided Pathways Report (Josh Miller)
- DBC-ECDBC Report (Jeff Hernandez)
- Other College, Committees & Task Force Reports

Upcoming Meetings

- EC-DBC: Tuesday, April 23, 2019 at ESC
- DAS Meeting Thursday, May 9, 2019 at City
- Board Standing Committees Wednesday, April 24, 2019 at ESC
- Board Meeting Wednesday, May 1, 2019 at Harbor
- Consultation: Tuesday, May 7, 2019 at ESC
- District Budget Committee: Wednesday, May 8, 2019