

# District Academic Senate Executive Committee

Friday, May 5, 2023

9:30 a.m. to 12:00 p.m.

**Main Location:** Los Angeles Community College District, Educational Services Center, 770 Wilshire Blvd., Los Angeles, CA 90017, 6<sup>th</sup> Floor Conference Room

Alternate Locations: Los Angeles Mission College, 13356 Eldridge Ave., Sylmar, CA 91352, Academic Senate Office, Instructional Bldg., 1<sup>st</sup> Floor

**Zoom URL:** <https://lacc.zoom.us/j/95616814755>

**Meeting ID: 956 1681 4755**

## MINUTES

### Attendance

	Present
<b>Officers</b>	Angela Echeverri (President), Anna Nicholas (1 <sup>st</sup> VP), Elizabeth Atondo (2 <sup>nd</sup> VP), Lourdes Brent (Secretary), John Freitas (Parliamentarian)
<b>City</b>	Mickey Hong
<b>East</b>	Jeffrey Hernandez
<b>Harbor</b>	
<b>Mission</b>	Carole Akl
<b>Pierce</b>	Barbara Anderson
<b>Southwest</b>	Robert Stewart
<b>Trade</b>	Marvin DaCosta
<b>Valley</b>	Chauncey Maddren
<b>West</b>	Patricia Zuk
<b>Guests</b>	Wendy Bass (Pierce), Jessica Drawbond (Southwest), George Leddy, (Valley), Erum Syed (Southwest), Katrina Taylor (Southwest), Katrin Wilson (Southwest)

### Call to Order:

District Academic Senate President Angela Echeverri called the meeting to order at 9:36 a.m.

### Approval of the Agenda:

The agenda was adopted as revised to signify that District Curriculum Committee items are for action at the May 11, 2022 meeting of the District Academic Senate. Action Item #4 needed and received at least a 2/3 for approval as an urgent item.

(Stewart/Zuk) **M/S/P – by unanimous consent**

### Approval of the Minutes:

The minutes of the April 14, 2023 meeting were approved as revised  
Line 143: “...that at DAS consultation, it was stated that colleges...”

30 (Anderson/DaCosta) **M/S/P**

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32 **Public Speakers:**

33

34 None

35

36 **Action Items**

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38 **1. Revised BP 7250 Educational Administrators Retreat Rights**

39 (Nicholas/Anderson) **M/S/P as revised – by unanimous consent - for action at the May**  
40 **11, 2023 DAS meeting**

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42 In order to avoid confusion with Board Policy (BP) 7250 which was wrongly posted on  
43 LACCD BoardDocs, it was recommended that this item be renamed BP 7251. All  
44 references to the “senate” in this policy will be substituted with the term “academic  
45 senate.” It was also emphasized that classified administrators are not educational  
46 administrators; thus, Education Code § 87458 does not apply in those cases.

47

48 **2. DAS Support for LACCD Sponsored Legislation AB 1096 (Mike Fong): Educational**  
49 **Instruction: Language of Instruction.**

50 (J. Hernandez/Anderson) **M/S/P**

51 **Abstain:** Brent

52

53 **Elections:** The item of upcoming District Academic Senate (DAS) Officer elections was  
54 taken out of order. Bass, Chair of the Nominations and Elections Committee,  
55 announced election procedures.

56

57 **3. DAS and DAS Exec Meeting Dates for 2023-2024**

58 (Brent/DaCosta) **M/S/P – by unanimous consent**

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60 Hong offered L.A. City College and DaCosta offered L.A. Trade-Technical College as  
61 backup meeting locations for DAS.

62

63 **4. Administrative Procedure AP 5055: Enrollment Priorities-Urgent Item**

64 (Freitas/Zuk) **M/S/P – unanimous consent – as amended**

65

66 This Administrative Procedure is written to comply with California Assembly Bill 1881  
67 which includes student parents in Tier 1 priority registration.

68

69 **MOTION: Amend Section 5 of AP 5055 to read as follows – “To be eligible for**  
70 **registration priority as listed above, students must have completed assessment...”**

71 (Freitas/Zuk) **M/S/P**

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73 **Consent Calendar Items from the District Curriculum Committee**

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1. AP 4022 Course Approval draft to include "transcript abbreviations" in Guidelines for Course Titles paragraph (for Action at the May 11th, 2023 DAS meeting)
2. AP 4100 Graduation Requirements for Degrees and Certificates update to Ethnic Studies graduation requirement and add language on low unit Certificate of Achievement (for Action at the May 11th, 2023 DAS meeting)
3. AP 4236 Advanced Placement update - adopt existing ADT major course credit for applicability to local degrees and certificates (for Action at the May 11th, 2023 DAS meeting)
4. AP 4236 Advanced Placement Appendices update (for Action at the May 11th, 2023 DAS meeting)
5. AP 4237 International Baccalaureate Appendix A (for Action at the May 11th, 2023 DAS meeting)

All items on the consent calendar were approved by unanimous consent.

**Consent Calendar Items from the DAS Equivalency Committee**

No items

**Noticed Items**

1. Draft Letter to ACCJC on Board Policy 7250

This draft letter was reviewed and discussed.

**Discussion Items**

1. Planning for 2023-24: Calendar of Events: DAS and DAS Exec Meeting Locations; DAS Elections for 2023; ASCCC Events

There was a suggestion to combine the Fall Summit with the DAS Professional Development College (PDC) leadership seminar. It was also suggested that new senate officers at the college attend the ASCCC Leadership Institute in June (Academic Senate for California Community Colleges). Their Accreditation Institute will be in San Mateo on September 29 and 30, 2023.

2. AB 1705 (Irwin, 2022) Implementation: Definitions of "low-unit credit" and "similar contact hour noncredit"; Support to Improve Student Outcomes

118 There will be a DAS work group to draft recommendations.

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120 **3. Joint Letter to CCC Leaders on Baccalaureate Degree Pilot Program**

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122 Some opposition has been reported from the California State Universities to  
123 baccalaureate programs at the California Community Colleges.

124

125 **4. AB 2973 (2022) Postsecondary Education omnibus bill revision of the mission of the**  
126 **California Community Colleges as codified in California EDC §66010.4**

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128 An omnibus bill was passed by the California State Legislature revising the mission of the  
129 California Community Colleges, including the removal of remedial education. There was  
130 no consultation with the ASCCC or with FACCC (Faculty Association for California  
131 Community Colleges).

132

133 **5. Legislative Advocacy and DAS Goals, Priorities, and Challenges for 2023 and**  
134 **Beyond: Implementation of Legislation, Professional Development, Culturally**  
135 **Competent PD Funds, Credit for Prior Learning, Artificial Intelligence,**  
136 **Diversity/Equity/Inclusion & Anti-racism**

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138 There was discussion of the necessity for senates to have legislative advocacy, both as  
139 committees and as persons. Senates could have such advocates as paid positions or use  
140 emeritus faculty.

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142 **MOTION: *Extend the meeting by 15 minutes.***

143 (Maddren/Anderson) M/S/P

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145 **6. Enrollment and Budget Update: EC-DBC Discussion on Changes to LACCD's Budget**  
146 **Allocation Model**

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148 **7. Faculty Obligation Number (FON) and Hiring of Full-Time Faculty**

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150 Owing to a shift in calculating full-time equivalent students (FTES), there was a change in  
151 calculating the Faculty Obligation Number (FON). There will be additional funding, and  
152 colleges will be hiring more tenure-track faculty. They must be in place by mid-Fall  
153 semester. The Senate Presidents discussed both the number of faculty who will be  
154 hired as well as the processes being used to identify positions. This item will be on the  
155 consultation agenda.

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157 **8. Early College Academy**

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159 **9. AP 5050: Student Success and Support Program**

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161 **10. Reassigned Time for DAS Officers and Coordinators**

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Echeverri will be requesting more reassigned time for certain DAS-related positions.

**MOTION: *Extend the meeting by 10 minutes.***

(Nicholas/Maddren) **M/S/P**

**Abstain:** J. Hernandez

Owing to the lateness of the hour, many of the following agenda items were postponed until the next meeting.

**11. Mini-PRT (Partnership Resource Team) grant for Credit for Prior Learning**

**12. Alignment of Curriculum: Aligning content, objectives, and requisites of courses with the same subject prefix and number; Aligning District Courses & Units with C-ID**

**13. Moratorium on Creation of New Subjects in Anticipation of State Common Course Numbering System**

**14. District Governance Council to Vet and Make Recommendations on Non-10+1 Matters - Discussion of next steps**

**15. AB 1887 and Concerns about LACCD Restrictions on Out-Of-State Travel**

**16. Other Items: AFT 1521 Negotiation Topics; Campus Safety and Emergency Preparedness**

**Reports**

- **Officer Reports**

**President**

**1<sup>st</sup> Vice President**

**DAS 1<sup>st</sup> VP Report for the DAS Exec meeting on May 5, 2023 (Anna Nicholas)**

The Equivalency Committee has not met since my last report. Our next meeting is on Monday, 5/8 at 2 pm at ESC- 6th Floor Conference Room #617.

**2<sup>nd</sup> Vice President**

**Secretary**

**Treasurer**

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**Local Senate Presidents**

- **Other Reports:**
- **District Budget Committee (DBC)**  
Echeverri reported on proposed changes to the allocation model, including two scenarios and how colleges would be impacted.
- **Online Education and Academic Technology Committee**
- **TPPC**
- **Guided Pathways**
- **Professional Development College**
- **Sustainable Environment Institute**
- **Local Academic Senate Reports**

**Information Items**

**1. Final Adopted Resolutions Approved at ASCCC Spring 2023 Plenary**

**Upcoming Meetings:**

- Consultation Meeting:** Tuesday, May 9, 2023-2:00 p.m. – Zoom
- District Budget Committee:** Wednesday, May 10, 2023
- DAS Meeting:** Thursday, May 11, 2023 – VALLEY
- Board Standing Committees:** Wednesday, May 17, 2023
- Executive Committee of the DBC:** Wednesday, May 23, 2023
- DAS Executive Committee:** Friday, June 2, 2023 (ESC)
- LACCD Board Meeting:** Wednesday, June 7, 2023
- ASCCC Faculty Leadership Institute:** June 15-17, 2023 – Millbrae
- ASCCC Curriculum Institute:** July 12-15, 2023 – Riverside – Hybrid
- ASCCC 2023 Fall Plenary:** November 16-18, 2023 – Westin, Costa Mesa

**Adjournment**

The meeting was adjourned at 12:30 p.m.

Respectfully submitted by Lourdes M. Brent, DAS Secretary