**District Academic Senate AGENDA**

Thursday, February 9, 2017 12:30-1:30 Lunch – 1:30 - 3:30PM Los Angeles Valley College Admin Bldg. New Senate Office

Parking on campus with District tag in new structure

Call to Order

Approval of the Agenda and Minutes of December 8, 2017 @ELAC

Public Speaker(s) : Joanna Zimring-Towne, LA College Promise

Action Items

Emergency Resolution in Support of Our Students

Emergency Resolution on Adjunct Hiring Policy

Bylaws changes – Academic Tech. & PDC

ASCCC Dues and Accountability Resolution

Old Business

Discipline Day, February 24, 2017 @ LACC Student Union 8:30AM to 3:00PM

PreparED (Intellus-CBT) @ LAMC, LASC, LAVC and ELAC

Election Committee report and Attendance/Verification of eligible voters

New Business

Brown Act for Consultation – new process

Wolfram Mathematica – new contract approved

Early Retirement update

Reports

President’s Report – Bond Steering, DW-IT project, TPPC, Adult Ed, ECDBC/DBC

First VP Report – Equivalency, Discipline Day

Second VP – Curriculum Report, E-64 news, Digital Badges

Treasurer’s Report

Standing Committee Reports

PDC – Next meeting on Feb 24 immediately following Discipline Day

Academic Technology Committee – no report

Other items?

Noticed for Next Meeting

E-64 Program Approval

E-XX District Consultation Process

Brown Act Consultation process

Adjourn

**Future dates**

Spring Discipline Day, Feb. 24, 2017 @LACC Student Union, 3rd Fl.

DAS, March 9, 2017 @LAHC 12:30 – 3:30PM

DAS Exec, March 17, 2017 @ESC

Area C, E-3 470 Conference Room @ELAC

Cesar Chavez District Holiday, March 30, 2017

Spring Break, March 31 – April 4, 2017

DAS, April 13, 2017 @WLAC 12:30 – 3:30PM

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