

DAS Executive Meeting Agenda
December 5, 2014 /10:00 AM -1:00 PM/ 770 Wilshire Hearing Room

Call to Order

Approval of Agenda and Minutes of November 7, 2014

Public Speakers

Action Item:

- 1) Agenda preparation for December DAS meeting at Pierce - December 11
- 2) Hernandez proposal re: Senate purview in curriculum¹

Discussion Items:

- 1) Adult Education Forum (Dec. 12) and internal governance structures for Adult Ed
- 2) Discipline alignment of courses across the District
- 3) Liaisons for VP meetings and A&R Deans
- 4) Consultation items for Dec. 16 meeting
- 5) DAS Exec Retreat - agenda
- 6) DAS Calendar & Action Schedule²
- 7) Other?

New Items / Reports:

1st VP - Equivalency, DBC and Sustainability Institute

2nd VP - Curriculum - BR 6700, E-65 Task Force

President's Report - Bond Steering, Discipline Day (2/27/2015), Spring Summit Event (April?)

Treasurer's report

Other ?

Next meeting - Consultation, January 20, 2015, 3:00PM; DAS Exec Retreat, February 6, 2015;

¹ Request that the DCC and all local curriculum committees prioritize recommendations for curricular changes related to AB86, and expedite the consideration of such changes through our existing processes.

² Wherein we let those who need to know when we will be available to consider their 'outrageous requests' for approval of everything from Board rule and E-reg changes to curriculum. "An unplanned life is not worth living."