

DAS Exec Retreat AGENDA

Tuesday, August 18, 2015 from 9:00 AM to 1:00 PM LACC Foundation Conf. Room, Student Union, 3rd Fl.
Parking in Main Lot off Heliotrope

Call to Order

Approval of the Agenda and Minutes of July Exec

Public Speaker(s)

Open Discussion

College reports, issues; District concerns; etc.

Action Items

Theme for the coming year?

Overview - DAS Committee Participation, Evaluations, Charter/Membership Updates, etc.

Reforming SSISC Task Force – revisit charter, membership, focus

Summit Planning – Friday, Sept. 25, 2015 at LAVC

Fall Discipline Day

Old Business

Hiring issues, next year's FON/AB97 numbers

AltaSea membership for LACCD

AB86 Adult Education report

Accreditation Status

Election Committee Review and Recommendations

CurricUNET and SIS report

Update on PreReq. and E-65

DAS Online Education Committee – State Authorizations

DBC Membership

New Business

LACCD Budget and \$57.7 M. expenditures

Professional Development College

Retirements (Vinh and Helena)

Treasurer's Report – DAS Dues

DHLI Program Review and Evaluation

Other items?

Items Noticed for September DAS Meeting

-To increase dues to a minimum \$400.00 per annum starting 2015-16 per campus

-DCC Recommendation re: BR 6200 21-unit GE Plan

-E-112 Instructional Materials Fees

-DCC Motion on BR6200 changes to local GE patterns

Adjourn

Future dates

DAS Meeting LAVC 9/10/15

DAS Admin. Summit LAVC 9/25/15

DAS Exec, ESC, 10/16/15

In compliance with Government Code section 54957.5(b), if requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Secretary of the District Academic Senate at (213) 891-2294 no later than 12 Noon on the Monday prior to the Senate meeting.

Committees

DAS

Curriculum

Educational Policies (DAS Exec)

Equivalency

District Discipline Committee

Executive

Online Education

Professional Development College

Sustainability Institute

SSISC

DAS Membership

Bond Steering

Energy Oversight

District Budget

Executive Committee of DBC

District Planning

District Technology Planning and Policy

DAS and Faculty Input

DHLI

Project MATCH

SIS