

District Academic Senate AGENDA

Thursday, December 12, 2019 Lunch from 12:30-1:30 PM, Meeting - 1:30 - 3:30 PM
Los Angeles Pierce College, Building 600, Faculty Staff Center
6201 Winnetka Ave, Woodland Hills, CA 91362
Parking with District Tag in Staff Parking Lot 7 on Victory Blvd

Call to Order

Approval of the Agenda

Approval of Minutes of October 10, 2019 at TRADE

Public Speaker(s):

Action Items

1. Administrative Regulation E-110: Advanced Placement (DCC 10/11/19; DAS Exec 11/1/19)
2. Administrative Regulation E-122: International Baccalaureate Credit (DCC 10/11/19; DAS Exec 11/1/19)
3. Support Course Designation Guidelines (DCC 10/11/19; DAS Exec 11/1/19)
4. Prerequisite Clearance Policy for Courses with an English 101 prerequisite (revision of DAS version approved on 10/10/19)
5. LACCD ADT Reciprocity Guidelines (DCC 11/15/19; DAS Exec 12/6/19)
6. Endorsement of LACCD Articulation Officer Petition "Associate Degree for Transfer IGETC for UC (University of California) Student Selection" (DCC 11/15/19; DAS Exec 12/6/19)
7. Endorsement of Revised Guided Self Placement Tool (ESL Discipline Committee recommendation; DAS Exec 12/6/19)
8. Approval of Proposed Partnership with National Center for Inquiry and Improvement (NCII) with Conditions (DAS Exec 12/6/19). Q&A phone call with NCII scheduled for 3:00 pm.

Reports

- **President:** Board report, Fall 2019 Plenary Session, Consultation, Faculty Obligation Number (FON) and Hiring for 2020-2021, DAS Calendar
- **First Vice President:** Equivalency
- **Second Vice President:** District Curriculum Committee, eLumen, repetition of NDA English, math, ESL courses, directive on curriculum evaluation
- **Treasurer**
- **Standing & Other Committee Reports** – Professional Development College, Sustainable Environment Institute
- **District Budget Committee** (Hernandez): Enrollment
- **Guided Pathways Committee** (Miller)
- **Task Force on E-100 (Criteria for Serving Students with Disabilities) and Board Rules Alignment Project**-Freitas

Discussion Items

1. Proposed Districtwide Latin Graduation Honors and E-88 (Deans' and President's Honor Lists)
2. AB 705 Implementation Update:
 - a. Drop Survey for English and Math Classes

- b. Fall 2019 completion and success data for English and Math Courses
- c. Other: AFT efforts
- 3. Proposed Changes in Equivalency Approval Process
- 4. Retreat Rights Policy for Administrators
- 5. Committee & Task Force Assignments: Technology Planning & Policy Committee (TPPC)
- 6. Upcoming events: Joint DAS LACCD Summit, District Discipline Day, Guided Pathways Summits, PDC, ASCCC events
- 7. Other items

Adjourn

Future dates

- **District Curriculum Committee:** Friday, January 10, 2020 11:00 AM-1:00 PM at ESC
- **Consultation Meeting:** Tuesday, January 14, 2020 at ESC
- **DAS Executive Committee Retreat:** Friday, January 17, 2020 9:30 AM-12:00 PM-VALLEY
- **DAS Meeting:** Thursday, February 13, 2020 at SOUTHWEST
- **Guided Pathways Summit 3:** Friday, February 21, 2020 at VALLEY
- **Fall 2019 District Discipline Day:** Friday, February 28, 2020 at VALLEY
- **DAS Exec and Disability Summit 2020:** Friday, March 6, 2020 at MISSION
- **ASCCC Area C Meeting:** Saturday, March 28, 2020 at SOUTHWEST
- **ASCCC Spring Plenary Session:** April 16-18, 2019, 2019 in Oakland

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.