

District Academic Senate Exec Meeting

Thursday, Dec. 17, 2015

ESC Hearing Room

12:00-2:00 pm

MINUTES

Attendance

	Present:
Officers	Don Gauthier (President), Angela Echeverri (1 st VP, Acting Secretary for this meeting), Alex Immerblum (Treasurer)
	Local Senate Presidents:
City	
East	Alex Immerblum
Harbor	Susan McMurray
Mission	Leslie Milke
Pierce	
Southwest	Alistaire Callender
Trade	Wally Hanley
Valley	
West	Adrienne Foster
Guests	Lourdes Brent

Call to Order at 11:50am

Approval of Agenda (Hanley/Foster MSC).

Approval of Minutes: Postponed to next meeting.

Action Items:

- 1. Approval of Letter to Board and Chancellor regarding Board Meetings.** There was a discussion about the late start of the Board meetings, safety concerns, and problems with parking validation. **(Milke/Hanley MSC)**. This letter will be noticed for next DAS meeting in February. Gauthier will bring this letter to this afternoon's Consultation.

Old Business:

- 1. E-65 Final Language:** Gauthier reviewed amended E-65 and Resolution to Approve Amended Language in E-65. E-65 was approved at last DAS meeting.

New Business:

- 1. Articulation Request from Chicago School of Professional Psychology.** Gauthier stated that he received a request from Dr. Worthen, who would like an official articulation agreement between her school and the LACCD schools. Immerblum asked who would do the articulation work. Gauthier replied that the

31 agreement would have to be with the individual colleges. Foster recommended
32 referring this to a joint meeting of the DCC and the articulation officers. Gauthier
33 will hand this to Atondo so she can make the arrangements.

34 **2. Review of Chancellor's DAS Consultation Agenda**

35 Callender asked about Canvas implementation. Gauthier stated that some
36 Etudes files were hard to transition to Canvas. There is online training and
37 Canvas will come to the campuses and help train people. There was a discussion
38 about the previous afternoon's Board meeting, including the Equity Plan
39 presentations by the nine campuses.
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41 **[DAS recessed at 12:25 pm for a PDC Steering Committee meeting and lunch.]**

42 **[Meeting resumed at 1:00 pm.]**

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44 Resumed discussion of the DAS Chancellor Consultation Agenda items. Milke
45 wants to talk about VC IE EP Selection program. Foster wants to talk about West
46 LA President selection process.
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Reports:

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President's Report:

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1. **Hiring status:** District HR has received 46 job announcements from the
51 campuses, of which they have posted 34 so far. They promise to post more
52 tomorrow. Announcements are being posted in the order that they are received.
53 The District HP office will be closed for the last two weeks of December.

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2. **DAS Exec Meeting, January 29, 2016:** Gauthier stated that we need a good
55 January meeting to put together the DAS agenda for the second half of the year.
56 He will send out a notice. Attendance has been sketchy for some of the
57 campuses.

58

3. **DAS Committee membership:** Gauthier has had few to no responses to his
59 request for representatives on DBC and other committees. The agenda items
60 include the spring summit or a PDC workshop.

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4. **DAS Hiring Workshop, Jan. 29, 2016:** Milke suggested inviting Vice Chancellor
62 Cindy Viskocyl (presenter at Fall 2015 ASCCC Plenary) from Coast Community
63 College District to present at the Hiring Workshop. There was a discussion about
64 planning for this Hiring Workshop. Echeverri, Crippens, and Gauthier will work
65 on the planning. Milke, Immerblum, and others also expressed interest in
66 participating. A special planning meeting for this Hiring Workshop was scheduled
67 for Tuesday, Jan. 12, 2016 at 12:00 noon.
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First VP Report: Equivalency:

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1. **DAS Equivalency Committee Meeting, Dec. 14, 2015.**

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Echeverri reported that the DAS Equivalency Committee met on Dec. 14, 2015,
72 and it will also have a special meeting on Monday, Feb. 22, 2016 at 1:00 pm to
73 discuss the curriculum and MQ "problems" with several disciplines:

74 ■ Computer courses (CS, CSIT, Microcomputer Technology, CAOT, CT, CAI, CI,
75 etc.)
76 ■ Psychology and Addiction Studies
77 ■ English and ESL
78 **2. DAS Discipline Day 2016:** Scheduled for Feb. 26, 2016 at LA City College.
79 Echeverri asked senate presidents to notify their faculty in these disciplines
80 about the issues and about upcoming meetings.
81
82 **Second VP – Curriculum Report:** No report.
83 **Treasurer’s Report:** No report.
84 **Standing Committee Reports:** No report.
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86 **Noticed for Next DAS Exec Meeting:** None
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88 **Adjournment**
89 The meeting was adjourned at 2pm.
90
91 Respectfully submitted by Angela Echeverri, and edited by Vic Fusilero, DAS Secretary