

District Academic Senate AGENDA

Thursday, May 10, 2018 Lunch from 12:30-1:30, Meeting - 1:30 - 3:30PM

Meeting Location Los Angeles City College, Student Union Building, 3rd Floor Multipurpose Room

Parking with District tag in Staff Parking Lot on Heliotrope

Call to Order

Approval of the Agenda and Minutes of March, 2018 at PIERCE

Public Speaker(s):

- Joanna Zimring-Towne-LA College Promise Update
- Jorge Mata, Districtwide IT Update

Action Items

1. Sustainability Coordinator Resolution (Gauthier)
2. Motion to continue using ECD as our official curriculum management system for the 2018-19 academic year. (District Curriculum Committee)
3. Motion to Adopt a Resolution Reaffirming College Senate Purview in Implementing State Initiatives (J. Hernandez)
4. DAS Recommendations on AB 705 Implementation
5. Motion to Create a DAS Workgroup to Develop a Strategy for DAS Consideration on How Best Promote the 2018 ASCCC Paper- A Reexamination of Faculty Hiring Processes and Procedures (J. Hernandez)
<https://www.asccc.org/sites/default/files/Hiring%20Paper%20Final%203.12.18.pdf>
6. Motion to Create a DAS Workgroup to Develop a Strategy to Reduce Course Enrollment Maximums as Needed to Satisfy New State Directives (J. Hernandez)
<https://www.asccc.org/sites/default/files/ClassCapsS12.pdf>

Reports

President: Board, AB 705 Implementation next steps, *DAS Academically Speaking* Newsletter, ASCCC Curriculum Institute, Consultation, Project MATCH, task forces (Title IX, Enrollment, DSPS), etc.

Second Vice President: District Curriculum Committee, SIS, CurricuNet, eLumen

Treasurer

Standing Committee Reports – Professional Development College

District Budget Committee (Hernandez)

Old Business

- Curriculum Management System: eLumen (Atondo)
- Committee Assignments: District Discipline Committees, task forces, and other committees
- Progress on Guided Pathways
- Update on DSPS Task Force

New Business/Discussion Items

- Administrative Regulations
 - E-100 (Criteria for Serving Students with Disabilities)
 - E-113 (Unit/Hour Alignment)
- Cornerstone Professional Development (Miller)

Other items?

Adjourn

Future dates

- **AB 705 Implementation-Next Steps:** Friday, May 18, 2018 @ HARBOR 8:30 AM – 3:00 PM

- **DAS Exec:** Friday, May 18, 2018 @ HARBOR 10:30AM – 12:00 PM
- **Consultation:** Monday, May 15, 2018 @ ESC Hearing Room 2:30 – 4:00 PM
- **District Curriculum Committee:** Friday, May 11, 2018 @ ESC 12:00-2:00 PM
- **ASCCC Curriculum Institute:** July 11-14, 2018 (Riverside)

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.