

District Academic Senate Executive Committee Retreat Agenda

Friday, January 20, 2023

10:00 AM to 2:00 PM

Join Zoom Meeting: <https://laccd.zoom.us/j/95616814755>
Meeting ID: 956 1681 4755 (Zoom Call-In Information Below)

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, December 2, 2022

Public Speakers

Reports

1. Local College Academic Senate Reports
2. DAS Reports Officer Reports: President, 1st Vice President, 2nd Vice President, Secretary, Treasurer
3. Other Reports: DBC, Online Education and Academic Technology, TPPC, Guided Pathways, PDC, Sustainable Environment Institute, others

Action Items

1. AP 4023: Program Approval update for Action at 2/9/23 DAS Meeting- Update to include Baccalaureate Degree Programs
2. AP 4235: Credit for Prior Learning update for Action at 2/9/23 DAS Meeting- Update to include language on AP 4235 Appendices
3. AP 4235: Credit for Prior Learning Appendix A-Military Credit Guidelines for General Education and Elective Credit for Action at 2/9/23 DAS Meeting
4. AP 4235: Credit for Prior Learning Appendix B-Defense Language Proficiency Test credit guidelines for Action at 2/9/23 DAS Meeting
5. AP 4235: Credit for Prior Learning Appendix C-Military DSST Exam credit for Action at 2/9/23 DAS Meeting
6. AP 4260 Prerequisites and Corequisites update for Action at 2/9/23 DAS Meeting
7. Schedule for Spring 2023 District Discipline Day on March 17, 2023
8. Moratorium on Creation of New Subjects in Anticipation of State Common Course Numbering System
9. AP 5411 Eligibility for Associated Student Organization Offices
10. AP 5420: Associated Students Finance

Noticed Items

1. Update to Appendix A-LACCD Regular Substantive Interaction Guidelines
2. Update to AP 4015: Distance Education: Add language on technical updates to appendices
3. Proposed ASCCC Resolution on Status of Lifelong Learning and Self Development in California Community Colleges

Discussion Items

1. Planning for 2022-23: Brown Act Meetings and End of COVID-19 Emergency Declaration; Calendar of Events: DAS Meeting Locations for March and May of 2023, DAS Exec Meeting Locations, Local Visits on DEI in Curriculum; Accreditation, Spring 2023 District Discipline Day, ASCCC Events
2. Elections - Nominations and Elections chair and committee needed; changes to procedures made no later than 2/8/23 DAS meeting
3. DAS Goals, Priorities, and Challenges for 2023 and Beyond
4. DAS Consent Calendar
5. Administrative Retreat Rights Policy
6. District Governance Council to Vet and Make Recommendations on Non-10+1 Matters - Discussion of next steps
7. Digital Badging Training and Approval Process
8. Alignment of Curriculum: Aligning content, objectives, and requisites of courses with the same subject prefix and number; Aligning District Courses & Units with C-ID
9. District Responsibility for Campus Safety & Emergency Preparedness
10. Other Concerns: Items from the Floor

Upcoming Meetings

ECDBC Meeting: Tuesday, January 24, 2023 – Zoom

LACCD Board Standing Committees: Wednesday, January 25, 2023 - Zoom

LACCD Board Meeting: Wednesday, February 1, 2023 – Hybrid

DAS Executive Committee Meeting: Friday, February 3, 2023 – Zoom

District Budget Committee: Wednesday, February 8, 2023 – Zoom

DAS Meeting: Thursday, February 9, 2023 – Zoom

Consultation: Tuesday, February 14, 2023 – Zoom

ASCCC Academic Academy: February 16-17, 2022 – Virtual

ASCCC Spring Virtual Part Time Faculty Regional Meeting: February 24, 2023 – Virtual

DAS Discipline Day: March 17, 2023 – Zoom

ASCCC Area C Meeting: March 25, 2023 - Zoom

ASCCC 2023 Spring Plenary Session: April 20-22, 2023 – Doubletree, Anaheim

ASCCC Faculty Leadership Institute: June 15-17, 2023 – Millbrae

ASCCC Curriculum Institute: July 12-15, 2023 – Riverside – Hybrid

Adjourn

ECHEVEAC@laccd.edu is inviting you to a scheduled Zoom meeting.

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: December 2, 2022 9:30 AM Pacific Time (US and Canada)

Join Zoom Meeting <https://laccd.zoom.us/j/95616814755>

One tap mobile +16699006833,,95616814755# US (San Jose)

Find your local number: <https://laccd.zoom.us/u/aidayxVG>