

# District Academic Senate Executive Agenda

Friday, October 4, 2019

9:30 AM to 12:00 PM

ESC Hearing Room

770 Wilshire Blvd, Los Angeles 90017

## Call to Order & Approval of Agenda

**Approval of DAS Executive Minutes** – September 6, 2019

## Public Speakers:

### Action Item

Board Rule 6705: Academic Renewal – (Passed unanimously by DCC 9/13/19)

Endorsement of the LACCD Articulation Officer White Paper F19 update - (Passed unanimously by DCC 9/13/19)

Prerequisite Clearance Guidelines for courses with an English 101 prerequisite - (Passed unanimously by DCC 9/13/19)

ECD moratorium April 30th, 2020 for eLumen Go-Live Fall 2020

### Reports

- Officer Reports: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer, & Secretary
- Professional Development College (PDC) Report (Lourdes Brent)
- Guided Pathways Committee Report (Josh Miller)
  - Guided Pathways Committee Charter & Membership
- E-100 and Board Rules Alignment Project (John Freitas)
- District Budget Committee (Jeff Hernandez)
- Other College, Committees & Task Force Reports

### Discussion Items

Proposed Changes to Equivalency Approval Process (Recommended by Equivalency Committee 9/9/19) & HR Guide R101 (Faculty Equivalency Processes)

Guided Pathways Committee Meeting Time

Update on AB 705 Implementation

- Math and English enrollment and retention data
- AB 705 Implementation for ESL in Fall 2020
- Other

#### Planning for Upcoming Events in 2019-2020

- Discipline Day
- DAS Newsletter
- Agenda for October 10, 2019 DAS & October 8 consultation meetings
- Additional Board Docs Training
- Summit

Periodic Curriculum Review by Chancellor's Office (Memo AA 19-33)

Retreat Rights Policy for Administrators

TPPC and Academic Technology Committee

Faculty Representation on Human Resources Council

E-88 and College Graduation Honors

Amend Board Rule 2801 - Naming of Buildings and Facilities Components

Collegiality Survey

Other items??

#### **Upcoming Meetings**

- Board Meeting Wednesday, October 2, 2019 at City
- Consultation Meeting: Tuesday, October 8, 2019 at 2:00 pm-ESC
- District Budget Committee: Wednesday, October 9, 2019 at ESC
- DAS Meeting, Thursday, October 10, 2019 at TRADE
- Board Standing Committees Wednesday, October 23, 2019 at ESC
- ASCCC Area C, Saturday, October 12, 2019 at Rio Hondo College
- ASCCC Fall Plenary, November 7-9, in Newport Beach