

## District Academic Senate Executive Committee Agenda

Friday, October 7, 2022

9:30 AM to 12:00 PM

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

### **Approval of Resolution on Teleconferencing:**

Resolution on Conducting District Academic Senate (DAS) Executive Committee Public Meetings via Teleconference from October 7, 2022 through November 7, 2022

Call to Order & Approval of Agenda

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

Public Speakers:

### **Action Items**

1. Approve Administrative Procedure AP 5015: Residence Determination, and Concurrently Rescind E-71 and E-94; for Notice at the October 13, 2022 DAS Meeting
2. Approve AP 5052: Open Enrollment; for Notice at the October 13, 2022 DAS Meeting
3. Approve AP 5130: Financial Aid; for Notice at the October 13, 2022 DAS Meeting
4. Board Policy BP 7250: Educational Administrators Retreat Rights
5. Approve March 10, 2023 as the date of the Spring, 2023 District Discipline Day
6. Proposed ASCCC Resolution on Determining When Pretransfer English and Math Meets the Needs of a Defined Student Population
7. New Subject proposed by WLAC: NAT RES: Natural Resources Management; discipline from the CCCCO Min Quals Handbook as follows: "Forestry/Natural Resources (Range management; soil, air and water resources; fish/wildlife management; parks and recreation)

### **Noticed Items**

1. AP 4100: Graduation Requirements for Degrees and Certificates

## **Discussion Items**

1. Planning for 2022-23: Calendar of Events: Proposed Technical Assistance Visit Date, Spring 2023 District Discipline Day, Disability Summit,
2. Update on AB 1705, AB 705, Student Enrollment, and Addressing Learning Loss
3. Review of LACCD Student Survey-Fall 2022
4. DAS Role in Consolidation of Districtwide Faculty Professional Development
5. Draft DAS Equivalency Coordinator Position
6. Determination of Foreign Language Proficiency for LACCD Faculty and Staff
7. Need for DAS Legislative Liaison and Advocacy
8. DAS Goals and Challenges for 2022-2023
9. Monitoring DAS Committee Work and Membership, AFT Representation on Retirees Rights Task Force
10. Implementation of Legislation: AB 1111 (Common Course Numbering); AB 928 (Student Transfer Reform Act of 2021); Memo on Veterans Healthcare and Benefits Improvement Act
11. Zero Textbook Cost Grants including OER
12. COVID-19 and Return to In-Person Instruction, Services, and Brown Act Meetings
13. Communication about District Discipline shells and how to add members to them
14. Other Concerns: Items from the Floor

## **Reports**

1. Officer Reports: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary, Treasurer, Local Senate Presidents
2. Other Reports: DBC, Online Education and Academic Technology, TPPC, Guided Pathways, Professional Development College, Sustainable Environment Institute, others

## **Upcoming Meetings**

**Consultation:** Tuesday, October 11, 2022 – Zoom

**LACCD Board Meeting:** Wednesday, October 12, 2022 – Hybrid

**DAS Meeting:** Thursday, October 13, 2022 – Zoom

**Board Standing Committees:** Wednesday, October 19, 2022 – Zoom

**Collegiality in Action/Technical Assistance Visit:** October 21, 2022 – TBD

**ECDBC Meeting:** Tuesday, October 25, 2022 – Zoom

**ASCCC 2022 Fall Plenary Session:** November 3-5, 2022 – Hybrid

**District Budget Committee:** Wednesday, November 9, 2022 – Zoom

**DAS Executive Committee:** Friday, November 18, 2022 – Zoom

## **Adjourn**

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

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: September 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>