

District Academic Senate Executive Retreat Agenda

Friday, February 4, 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 February 4th, 2022 through March 4th, 2022.

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, January 21, 2022

Public Speakers:

Action Items

1. Approve revisions to AP 4230 Grading and Academic Record Symbols for notice at 2/14 DAS
2. Approve new AP 4250 Probation for notice at 2/14 DAS
3. Approve new AP 4255 Dismissal and Readmission for notice at 2/14 DAS
4. New Administrative Procedure AP 5210-Transfer Centers for notice at 2/14 DAS
5. District Software Budget Fiscal Year 2022-2023 for notice at 2/14 DAS
6. Subject to Discipline Crosswalk for notice at 2/14/22 DAS

Noticed Items

1. **Administrative Procedure AP 7211** - Faculty Service Areas, Minimum Qualifications, and Equivalencies

Discussion Items

1. Planning for:
 - DAS Committee Membership: Online Education and Academic Technology, Bond Steering, Transfer, Articulation, and Student Services task force, and others
 - DAS Academically Speaking Newsletter
 - 2021-2022 Calendar

- Spring 2022 Discipline Day: Theme and Proposed Date (March 11, 2022)
- Collegiality In Action ASCCC Technical Assistance Visit
- LACCD Joint Summit

2. DAS Goals and Challenges in 2022-2023

3. COVID-19 Pandemic and Return to In-Person Instruction, Services, and Brown Act Meetings (BP 2800, BP 2900, and AB 361)

4. Wholistic revision of the bylaws and next steps regarding prior noticed proposals to revise committee sections

5. AP 2510 Participation on Local Decision-Making

6. Revisions to AP 4235-Credit for Prior Learning

7. DAS workgroups for Administrator Retreat Policy, Noncredit Course and Programs Philosophy and Guidelines

8. DAS Statement on the Requirement for Faculty to be Certified per LACCD Policy to Teach Online and Instructional Choices for Faculty

9. Board Rule BR 6801: Program Review & BR 6802: Biennial Vocational Program Review-Repeal or Replace?

10. BP 3200 Accreditation, BP 3225 Institutional Effectiveness, BP 3250 Institutional Planning

11. Review of Administrative Procedure AP 4021-Program Viability

12. Implementation of Legislation:

- [AB 1111](#) (Common Course Numbering)
- [AB 928](#) (Student Transfer Reform Act of 2021)
- [Memo](#) on Veterans' Healthcare and Benefits Improvement Act

4. Other Concerns: Items from the floor, AB 705 Outcomes for 2020-2021, Recommendations to Address Learning Loss, DAS Awards for Racial Equity and Social Justice Advancement

Reports

- Officer Reports: President, 1st Vice President, 2nd Vice President, Treasurer
- Other Reports: TPPC, Academic Technology, Professional Development College, Hard-to-convert courses, DE Training Workgroup, Guided Pathways, others

Adjourn

Upcoming Meetings

- LACCD Board Meeting: Wednesday, February 2, 2022
- District Budget Committee: Wednesday, February 9, 2022-Zoom
- Consultation Meeting: Tuesday, February 15, 2021-2:00 pm-Zoom
- Board Standing Committees: Wednesday, February 16, 2022-Zoom

- DAS Executive Committee: Friday, March 4, 2022-Zoom
- DAS Meeting: Thursday, March 10, 2022-Zoom
- ASCCC Accreditation Institute: February 25-26, 2022-Hybrid
- ASCCC Fall 2021 Plenary Session: April 7-9, 2022-Hybrid
- District Summit: Postponed-Zoom

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

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: February 4, 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>