

District Academic Senate Executive Agenda

Friday, February 7, 2020

9:30 AM to 12:00 PM

Educational Services Center, Hearing Room

770 Wilshire Blvd, Los Angeles CA 90017

Call to Order & Approval of Agenda

Approval of DAS Executive Minutes – January 17, 2020

Public Speakers:

Reports

- Officer Reports: President, 1st Vice President, 2nd Vice President, Treasurer, & Secretary
- Professional Development College (PDC) Report (Lourdes Brent)
- Guided Pathways Committee Report (Josh Miller)
- Other College, Committees & Task Force Reports
 - Sustainable Environment Institute Proposal (George Leddy & David Beaulieu)
 - E-100: Serving Students with Disabilities (Echeverri, Brent, Freitas)
 - EOPS Report (Brent)
 - Board Rule/Administrative Procedures Alignment Project (Freitas)
 - College Reports

Discussion Items

Need for LACCD Academic Freedom and Educational Philosophy Statements

LACCD Board 2020 Legislative Priorities:

- Common Course Numbering Pilot
- Community College Ethnic Studies Graduation Requirement

Proposed Changes to LACCD District Financial Accountability Measures

Update on AB 705 Implementation

- Fall, 2019 Success and Enrollment Data for English and Math by College
- Update on AB 705 Support & ESL Implementation in Fall 2020
- Additional AB 705 data disaggregation and analysis

- Student Placement in Math and English Courses: Use of Web form, Guided Self Placement Tool, and professional development needs
- Other: Professional development, curriculum development, support courses

Planning for Upcoming Events in 2020

- Updated 2019-2020 Calendar
- DAS Meeting at Southwest
- Spring 2020 Discipline Day
- DAS Spring 2020 Academically Speaking Newsletter
- Guided Pathways and Possible Summit Dates/Topics
- Other

Retreat Rights Policy for Administrators

E-88 and College Graduation Honors

Minimum Qualifications for CTE Faculty

Committee Charters & Membership:

- Technology Planning and Policy
- DAS Guided Pathways

Budget Update: LACCD revised allocation model, college debt, and other

Other items??

Adjourn

Upcoming Meetings

- District Budget Committee: Wednesday, February 12, 2020 at ESC
- DAS Meeting, Thursday, February 13, 2020 at SOUTHWEST
- Board Standing Committees Wednesday, February 19, 2020 at ESC
- Discipline Day: Friday February 28, 2020 at VALLEY
- Consultation Meeting: Tuesday, March 3, 2020 at 2:00 pm-ESC
- Board Meeting Wednesday, March 4, 2020 at TRADE
- ASCCC Area C: Saturday, March 28, 2020 at SOUTHWEST
- ASCCC Spring 2020 Plenary, April 16-18, 2020 in Oakland