

District Academic Senate Executive Agenda

Friday, February 8, 2019

9:30 AM to 12:00 PM

ESC Hearing Room, 770 Wilshire Blvd, Los Angeles

Call to Order & Approval of Agenda

Approval of DAS Executive Minutes – January 18, 2019

Public Speakers:

Action Item

New administrative regulation to replace E-115 for the creation of new subjects

Discussion Items

Agenda for DAS meeting on 2/14/2019 at Southwest

Guidelines for Excused Withdrawal

Guided Pathways: Design Retreat, DAS GP Committee, and DAS GP Coordinators

AB 705 Implementation

Spring 2019 District Discipline Day: 3/1/18 at Valley

Administrator Retreat Policy

Update on Personnel Commission, CDC Faculty, and Counselors

Budget Update

- LACCD Allocation Model
- Impact of Funding Model Changes
- Funds for New Faculty Hires

Planning for Spring 2019 and beyond

- DAS Newsletter for Spring, 2019
- DAS Elections 2019-2021
- Administrator Evaluations
- Other

College Reports and Issues

- Administrative Vacancies and President Searches
- Federal Investigation of Los Angeles Trade Tech College

Other items??

Reports

- Officer Reports
 - President
 - 1st Vice President
 - 2nd Vice President
 - Treasurer
 - Secretary
- PDC (Professional Development College) Report (Lourdes Brent)
- College and/or Committee Reports

Other Committees & Task Forces: Enrollment Management, Disabled Students, Title IX, Institutional Review Board

Future Projects: Interdisciplinary Student Success Course, LACCD shared governance consultation processes

Upcoming Meetings

- Board Standing Committees Wednesday, February 23, 2019 at ESC
- DAS Meeting Thursday, February 14, 2019 at Southwest
- Guided Pathway Design Retreat 2/22-2/23/19
- District Discipline Day Friday, March 1, 2019 at Valley
- Board Meeting Wednesday, March 6, 2019 at Trade