

District Academic Senate Executive Agenda

Friday, March 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 – February 8, 2019

Public Speakers:

Action Item

Membership of DAS Guided Pathways Committee

Math Competency Resolution

Discussion Items

Agenda for DAS meeting on 3/14/2019 at East

Planning for Spring 2019 and beyond

- DAS Spring, 2019 Newsletter
- Spring 2019 ASCCC Plenary
- DAS Elections 2019-2021
- DAS Access and Training for Board Docs
- Cornerstone Professional Development Platform
- Consultation schedule

Budget Update

- Allocation Model
- College debt
- Other

Guided Pathways:

- Design Retreat Report
- Next Steps

AB 705 Implementation

- SIS Messages on Competency and Placement
- Support recommendations for English, ESL, and Math

Future Projects

- E-Regulation on Students with Disabilities (E-100)

- Administrator Retreat Policy
- Guidelines for Excused Withdrawal

Update on Personnel Commission, CDC Faculty, and Counselors

College Reports and Issues

- Administrative Vacancies and President Searches
- Update on 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)
- DBC-ECDBC Report (Jeff Hernandez)
- 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

- District Budget Committee: Wednesday, March 13, 2019
- DAS Meeting Thursday, March 14, 2019 at East
- Board Standing Committees Wednesday, March 20, 2019 at ESC
- Area C Meeting: Saturday, March 23, 2019 at Citrus College
- Board Meeting Wednesday, April 3, 2019 at Valley
- ASCCC Spring Plenary April 11-13, 2019