

DAS Executive Agenda

Friday, July 20, 2018

Educational Services Center-9:30 AM to 12:00 PM

Board Hearing Room

Call to Order & Approval of Agenda

Approval of DAS Exec Minutes – June, 2018

Public Speakers: Dan Keller, Dean of Curriculum and Instructional Support Services

Action Item

Approval of DAS Master Calendar 2018-2019 (Echeverri)

DAS Recommendation to Board on Student Employees (Hernandez)

Discussion Items

AB 705 Implementation (Echeverri & others)

- Math and English Implementation guidelines
- Curriculum Institute Report
- Changes to prerequisites and corequisites
- Upcoming professional development events
- Faculty Coordinator position

Nursing Program at Los Angeles Southwest College (Stewart)

CTE Program Approval and Role of CTE Deans (Hernandez)

Noticed Motion on Academic Integrity (Brent/Gauthier)

Lack of Diversity on LACCD Board of Trustees and among College Presidents (Stewart)

Proposed New Funding Model (Echeverri/Hernandez)

Local DAS Representatives (Brent)

BR 2801 (Building Naming Policy) - Proposed changes from Faculty Guild (Hernandez)

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: Administrator Evaluations, E-115 and Process for creation of a new subject, Interdisciplinary Student Success Course, LACCD shared governance consultation processes

Upcoming Meetings

- AB 705 Next Steps Planning Meeting: Monday, July 23 at 1 pm at ESC Room TBA
- DAS Retreat Friday, August 3, 2018
- Board Meeting Wednesday, August 8, 2018 at ESC
- AB 705 Implementation Meeting August 10, 2018
- Consultation: Tuesday, August 14, 2018 at 2 pm
- Board Standing Committees Wednesday, August 22, 2018 at ESC
- LACCD DAS Summit Friday, September 21, 2018 at City