**District Academic Senate Executive Committee Retreat Agenda**

**Friday, August 19, 2022**

**10:00 AM to 2:00 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 Executive Committee Public Meetings Via Teleconference from August 19th, 2022, through September 19th, 2022.

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, July 15, 2022

Public Speakers:

**Reports**

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

**Discussion Items**

1. Planning for 2022-2023: Calendar of Events
2. DAS Goals and Challenges for 2022-2023
3. Workgroup for Administrator Retreat Board Policy; Workgroup on Adult Education
4. Update on AB 1705, AB 705, and Addressing Learning Loss
5. Monitoring DAS Committee Work and Membership
6. Should DAS Recommend Allowing Some Colleges to Proceed with Starfish?
7. Implementation of Legislation: AB 1111 (Common Course Numbering); AB 928 (Student Transfer Reform Act of 2021); Memo on Veterans Healthcare and Benefits Improvement Act
8. COVID-19 and Return to In-Person Instruction, Services, and Brown Act Meetings
9. Other Concerns: Items from the Floor, COVID-19 Related Learning Loss

**Action Items**

**Noticed Items**

1. Resolution on Diversity, Equity, and Inclusion (DEI) in Curriculum
2. Assignments for Credit for Prior Learning, Noncredit Coordinator, Professional Development, and Legislative Liaison

**Adjourn**

**Upcoming Meetings**

* DAS Executive Committee: Friday, September 2, 2022-Zoom
* LACCD Board Meeting: Wednesday, September 7, 2022-Hybrid
* DAS Meeting: Thursday, September 8, 2022-Zoom
* District Budget Committee: Wednesday, September 14, 2022-Zoom
* Consultation Meeting: Tuesday, September 20, 2022; 2:00 pm-Zoom
* Board Standing Committees: Wednesday, September 21, 2022-Hybrid
* ASCCC 2022 Fall Plenary: November 3-5, 2022-Hybrid

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

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: August 19, 2022 10:00 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>