**District Academic Senate AGENDA**

Thursday, February 9, 2017 12:30-1:30 Lunch – 1:30 - 3:30PM Los Angeles Valley College Admin Bldg. New Senate Office

Parking on campus with District tag in new structure

Call to Order

Approval of the Agenda and Minutes of December 8, 2017 @ELAC

Public Speaker(s) : Joanna Zimring-Towne, LA College Promise

Action Items

 Emergency Resolution in Support of Our Students

 Emergency Resolution on Adjunct Hiring Policy

 Bylaws changes – Academic Tech. & PDC

 ASCCC Dues and Accountability Resolution

Old Business

 Discipline Day, February 24, 2017 @ LACC Student Union 8:30AM to 3:00PM

 PreparED (Intellus-CBT) @ LAMC, LASC, LAVC and ELAC

 Election Committee report and Attendance/Verification of eligible voters

New Business

 Brown Act for Consultation – new process

 Wolfram Mathematica – new contract approved

 Early Retirement update

Reports

 President’s Report – Bond Steering, DW-IT project, TPPC, Adult Ed, ECDBC/DBC

 First VP Report – Equivalency, Discipline Day

 Second VP – Curriculum Report, E-64 news, Digital Badges

Treasurer’s Report

Standing Committee Reports

 PDC – Next meeting on Feb 24 immediately following Discipline Day

 Academic Technology Committee – no report

Other items?

Noticed for Next Meeting

 E-64 Program Approval

 E-XX District Consultation Process

 Brown Act Consultation process

Adjourn

**Future dates**

Spring Discipline Day, Feb. 24, 2017 @LACC Student Union, 3rd Fl.

 DAS, March 9, 2017 @LAHC 12:30 – 3:30PM

 DAS Exec, March 17, 2017 @ESC

 Area C, E-3 470 Conference Room @ELAC

 Cesar Chavez District Holiday, March 30, 2017

 Spring Break, March 31 – April 4, 2017

 DAS, April 13, 2017 @WLAC 12:30 – 3:30PM

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