District Academic Senate AGENDA
Thursday, December 11, 2014 from 12:30 to 3:30 PM @ Pierce College Great Hall
Lunch served; Parking in Lot 1 off Winnetka.

Call to Order
Approval of the Agenda and Minutes of October 9, 2014 @ LAMC
Public Speaker(s)

Old Business
   Adult Ed – ongoing meetings and discussions with AFT, UTLA and Senate
   Academic Renewal and Board rule 6700
   Discussion on BR 6200 – increase LACCD GE units from 18 to 21 – request for LATTC

New Business
   Progress on new faculty hiring - campus status reports
   Collegial Consultation Process (discussion and noticed motion)
   Prerequisite Policy (delayed until February DAS meeting)

Action Items
   Hernandez Motion to language be added to AB 86 final report to “request that the DCC and all local
   curriculum committees prioritize recommendations for all curricular changes related to AB 86 and expedite
   the consideration of such changes through our existing processes.”
   DAS Exec Motion to “establish a regular schedule for the intake and consideration of Board Rules,
   regulations, curriculum and program changes, state mandates, etc. (except in emergency cases).” The
   pattern recommended will be as shown on the reverse of this page.

New Business
   District Senate position on Disaggregation of SLOs
   Innocence Project @ Pierce (Oborn) – call for other campus participation
   Timing of discussion of Agenda Items (limit)
   Sites for scheduled DAS meetings for Spring

Reports
   President’s Report
      AB 86 Forum (12/12/14 @ ELAC Edison Theatre) – rep
      Baccalaureate Degree selection and next steps
      Discipline Day, Spring Summit
   Bond Steerin
   First VP – Equivalency, DBC, Sustainability, DE
   Second VP – Curriculum Report
   Treasurer’s Report (attached)

Other items?

Adjourn

Future dates

Consultation December 16, 2014 and January 20, 2015
DAS Exec Retreat – Wednesday, Feb. 4, 2015
District Discipline Day @ LACC – Friday, February 27, 2015
**DAS Exec Motion**

The Proposed motion would establish a two semester pattern each academic year to allow for the orderly progression and tracking of proposals for DAS consideration as shown below:

**Fall Semester**
Aug. – DAS Exec Retreat & planning meeting – presentation and prioritization of future actions by the DAS

Sept. – Introduction of Exec plan, discussion and additional items (as necessary)

Oct. – Campus senate discussion and voting;

Nov. – Consideration of any changes from campus senates; noticed

Dec. – Final vote on noticed items;

Pattern repeats beginning in January with DAS Exec planning meeting, with final vote in May.