District Academic Senate AGENDA

Thursday, February 12, 2015 from 12:30 to 3:30 PM,
LA Valley College, 2nd Floor Student Success Bldg., Multi-Purpose Room.
Lunch served; Parking in Lot A with District permit

Call to Order
Approval of the Agenda
Approval of Minutes of Nov. 7, 2014 and Dec. 5, 2014
Public Speaker(s)

Old Business

Collegial Consultation Process – Task force – revising Chancellor’s Directive 70
Hiring issues for FON
AB 86 Report – Curt Riesberg
E 65 Task Force – Curriculum development & Approval processes

Action Items

District Response to ASCCC revisions of by-laws/rules and planning input

New Business

Announcement of Election – May, 2015
TPPC Digital Literacy Definition (see reverse)
Request for faculty input on SIS – volunteers

Noticed for March / Future Actions

New District Prerequisite Policy
BR 6700 Academic Renewal
BR 8200 Academic Probation and Loss of BOG fee waiver
E 103 Repetition
Digital Literacy definition

Reports

President’s Report
Consultation
Discipline Day, Feb 27th at LACC – invitees/program
District Senate training
First VP Report
Budget Committee
Bond Steering
Equivalency Committee
Second VP – DCC Curriculum Report
Treasurer’s Report (attached)
Request for additional Funds
Process for ASCCCC Institutes attendance & DAS reimbursement

Other items?

Adjournment

Upcoming dates to schedule:
Confirm for Fall 2015 Sept 10 DAS
Oct 8 DAS LAMC
Dec 10 DAS LACC
Fall Summit : Location (TBA) – Friday, Sept. 25, 2015

District Digital Literacy Definition (approved by TPPC)

“Digital Literacy is the ability to find, evaluate, utilize, share and create content using information technologies and the Internet.”