District Academic Senate AGENDA

Thursday, March 12, 2015 from 12:30 to 3:30 PM,
LA Trade Tech, ST 101 (ground floor) Aspen Hall.
Luncheon “Trade Tech-style” served; Parking in 23rd St. lot with District permit.

Call to Order
Approval of the Agenda
Approval of Minutes of March 12, 2015
Public Speaker(s) – Adrienne Ann Mullen, Curt Riesberg on AB 86

Old Business / Discussion Items
  Collegial Consultation Process – Task force – revising Chancellor’s Directive 70
  Hiring issues / status for FON
  Process for establishing new Baccalaureate degrees
  Creating DAS committees for Transfer, SSSP and Articulation

Action Items
  Approve TPPC Digital Literacy Definition
    “Digital Literacy is the ability to find, evaluate, utilize, share and create content using
    information technologies and the Internet.”
  Approve creation of DAS Online Education Committee
  Approve District Prerequisite Policy
  Approve E-103 Repetition

New Business
  What “confidentiality” means in the hiring process
  Announcement of Election – May, 2015
  Title IX Compliance roll-out request
  Chancellor’s Investiture Ceremony @ ELAC
  Updating local Senate websites

Noticed for May / Future Actions
  Elections
  BR 6700 Academic Grading, Progress and Renewal
  BR 8200 Academic Probation and Loss of BOG fee waiver
  New DAS Committees (Transfer, SSSP, Articulation)

Reports
  Committee Reports
    Election Committee
    AB 86 Status report
  President’s Report
    Consultation
    Discipline Day
    TPPC Report
  First VP Report
    Budget Committee
    Bond Steering
    Equivalency Committee
  Second VP – DCC Curriculum Report
    E 65 Task Force – Curriculum development & Approval processes
  Treasurer’s Report
    Request for additional Funds
Other items?

Adjournment

Upcoming events – Please mark your calendars!:
ASCCC Area C – Friday, March 28, 2015 at Cerritos College – 10AM – 3:00PM

Chancellor’s Investiture – Thursday, April 2, 2015 @ ELAC Auditorium 7:00PM

ASCCC Plenary @ SF Westin-Millbrae, April 9 – 11, 2015

Confirmed DAS locations for fall, 2015
- Sept 10 DAS - LAVC
- Oct 8 DAS - LAMC
- Dec 10 DAS – LACC

Fall Summit : Location (TBA) – Friday, Sept. 25, 2015

Fall Discipline Day – CTE and Sciences (and others) – October TBD