District Academic Senate AGENDA
Thursday, May 14, 2015 – 12:30 to 4:00 PM; ESC Board Room
Lunch served; Parking below in ESC or at 757 Flower St. lot;

Call to Order
Approval of the Agenda and Minutes of March 12, 2015
Public Speaker(s)

Election Committee : Nominations / Rules / Announcement of Time Certain 2:00 PM

Action Items
- Retirement Resolution (DAS)
- Resolution Calling for Return of Bond Reserves to Colleges (LACC)
- Resolution in Support of AB 490 – EOPS Funding (LATTC)
- BR 6700 Academic Standards (DCC)
- Prerequisite/Requisite Policy (DCC / LACC)

Old Business
- E-65 Course Curriculum Development and Approval: Standards and Procedures
- AB 86 Report
- State Authorization Update

New Business
- Post-Election Evaluation of DAS Election Process
- AB 626

Reports
- President’s Report
  BUILD future needs request
- Online Education Committee
- DPAC Reorg.
- Mathematica - Wolfram|Alpha software proposal

First VP – Equivalency, DBC, Sustainability
Second VP – Curriculum Report
Treasurer’s Report (attached)

Other items?

Adjourn

Future dates
DAS Prof Dev Task Force, Friday, June 12, 2015 @ESC Hearing Room- 10 AM to Noon
Consultation Monday, June 15, 2015 @ESC Hearing Room- 2:00- 3:30 PM
DAS Exec Friday, June 26, 2015 @ESC 7th Floor Conf. Room