DAS Exec AGENDA
Friday, July 10, 2015, Hearing Room, ESC 1st Floor 1:00 – 3:00 PM
Parking confirmed below ESC. No lunch served.

Call to Order
Approval of the Agenda and Minutes of Previous Meeting
Public Speaker(s)

Action Items
DAS and Exec meeting locations and schedule
August date/location for Exec Retreat
Summit location (?) & planning committee formation

Old Business
Statewide Common Course Management System
Prerequisite Policy
Recent AB86 events
DAS reports from committees and task forces
Election Committee review and recommendations

New Business
E-112 Student Fees
Fall Discipline Committee – date and disciplines (sciences and CTE?)
AERA Resolution (A. Foster)

Reports
President’s Report
Bond Steering, DBC, Online Education
First VP Report
Hiring and equivalency status
Second VP – Curriculum Report
BR 6200 – status
E-65 - status
Treasurer’s Report
Request for additional support from Colleges
Standing Committee and Task Force Reports
Online – State authorization progress report
PDC Task Force - report

Other items?
Adjourn

Future dates
TBA

In compliance with Government Code section 54957.5(b), if requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Secretary of the District Academic Senate at (213) 891-2294 no later than 12 Noon on the Monday prior to the Senate meeting.