

District Academic Senate AGENDA

December 8, 2016 from 12:30 – 3:30 PM at ELAC Corporate Center, 1055 Corporate Center Drive, Monterey Park, CA 91754 – Parking at location/ lunch served

Call to Order

Approval of the Agenda and Minutes of October 13, 2016 Meeting (November meeting canceled)

Public Speaker(s)

Action Items

Approve ASCCC Equivalency Paper (Sp. 2016) as guide for DAS Equivalency policies

Approve BR X, Section III, Chancellor's Evaluation

Approve Bylaws Change for DAS Academic Technology Committee

Emergency action : Approve Resolution on Deputy Vice-Chancellor Barrera retirement

Approve retirement of E-90 Approval of ITV Courses

Old Business

E-64 approved

E-XX Consultation

E-115 on hold

Bylaws change for DAS PDC Steering Committee

New Business

Sanctuary status resolution

DAS Exec elections 2017 – volunteers for the committee

ASCCC Dues and Accountability

Reports

President's Report – Bond Steering, DW-IT meeting, TPPC, Intellus pilot, ECDBC, DHLI, Adult Ed

First VP Report – Fall Discipline Day, Equivalency

Second VP – DCC Curriculum Report, E-90 Retirement

Treasurer's Report

Standing Committee Reports – PDC, DAS ATC

Other items?

Noticed for Next Meeting:

Amend Bylaws to add DAS Professional Development Steering Committee

Approve Consultation process in E-XX

Adjourn

Future dates

Chancellor's Consultation – Thursday, December 15, 2016 – 1:00 – 2:30PM Hearing Room

DAS EXEC Retreat Friday, January 20, 2016 – Location TBD

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.

ELAC Corporate Center Building

1055 Corporate Center Dr.

Monterey Park, CA 91754

Directions

From ELAC Campus - Go west on Floral
Dr. - Turn right onto Corporate Center Dr.
- Your destination is on the left (passing
Davidson Dr.)