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