

## Chancellor's DAS Consultation Agenda

Tuesday, February 10, 2015 - 3:00 PM to 4:30 PM – ESC 1st Floor Hearing Room

### New issues:

- Formation of DAS Task Force to look at Chancellor's Directive #70 revisions – *The DAS has formed a task force to look at the processes spelled out in this directive and will make recommendations to bring the processes in line with actual practice or suggest improvements.*
- SSSP and Equity funds being used for permanent positions per Personnel Commission – *This comes from Pierce where the Senate president was told that anyone hired on these categorical programs will become permanent employees. This contradicts what we had been told at our last Consultation.*
- Update on CurricUNET implementation status – *Also, question on SLO capability – does CurricUNET handle SLOs as the current ECD does?*
- Proposed date for Fall 2015 DAS-District Summit – Friday, September 25, 2015 – *Please alert the Trustees and save the date. We are working on a location and a theme. PS- 2 days after Yom Kippur.*
- Coming soon : Definition of Digital Literacy for District from TPPC

### Ongoing discussion topics:

- Accreditation report and results of campus visits
- Discipline Day planning – *Planning is underway for Friday, Feb. 27<sup>th</sup> at LACC Student Union in conjunction with 3CSN – Katie Hern (Ca. Acceleration Project).*
- AltaSea and the Sustainability Institute – *Processes for entering into these agreements seem extraordinarily difficult (or perhaps just not transparent); we need help with next steps in the process*
- Hiring progress and LAX hiring fair report
- Dual/Concurrent enrollment issue in Sacramento – *Any news? Back-story? Progress?*
- Adult Education (AB 86) report

### Other Issues?