District Academic Senate Meeting
Thursday, May 12, 2016
Los Angeles Southwest College, SOCTE Multi-Purpose Room 127
MINUTES

Attendance

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Officers</td>
<td>Don Gauthier (President), Angela Echeverri (1st VP), Elizabeth Atondo (2nd VP), Vic Fusilero (Secretary), Alex Immerblum (Treasurer)</td>
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<tr>
<td>City</td>
<td>Kamale Gray</td>
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<tr>
<td>East</td>
<td>Alex Immerblum, Lurelean Gaines, Jean Stapleton</td>
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<tr>
<td>Harbor</td>
<td>Susan McMurray</td>
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<tr>
<td>Mission</td>
<td>Leslie Milke, Angela Echeverri, Curt Riesberg</td>
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<tr>
<td>Pierce</td>
<td>Anna Bruzzese, Blanca Adajian</td>
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<tr>
<td>Southwest</td>
<td>Alistaire Callender, Naja El-Khoury, Joan Ann Mrava</td>
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<tr>
<td>Trade</td>
<td>Lourdes Brent</td>
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<td>Valley</td>
<td>Josh Miller, LaVergne Rosow, Vic Fusilero</td>
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<td>West</td>
<td>Vice Chancellor Ryan Corner</td>
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Call to Order and Approval of the Agenda: DAS President Don Gauthier called the meeting to order at 1:45pm. The agenda was adopted as amended with no objections (Rosow/Adajian MSC).

Approval of the Minutes of April 14, 2016: As edited. (Immerblum/Gaines MSC)

Public Speakers: None

Action items

1. Motion to recommend at top of Tier 2, an appropriate enrollment window for athletes as proposed by district Athletic Directors. Vice Chancellor Ryan Corner advised that the number of hours-window depends on the number of people enrolling. Brent reminded DAS that Tier 2 includes those students who are in good standing and have seen a counselor (required by SSSP). Gauthier reminded the senators that there are fewer than 4000 athletes in the district. Milke stated that all Tier 2 must carry a full load of classes. Immerblum suggested rewording “at top of Tier 2” to read “prior to the opening of Tier 2.” Gauthier advised that athletes are supervised to know when their enrollment window will open. Miller reported that the LAVC Senate had voted in favor of this motion; if the college is going to have an athletic program, the college needs to support it as best as we can. Corner recommended that DAS include other student populations in Tier 2; ESC is just establishing this top of Tier 2 and will
look at which groups of students to include. Immerblum called the question.

Motion passed with only one “nay” (Brent) and one abstention (Gray).

2. Motion to approve Resolution marking the Retirement of LASC Senate President A. Callender. Motion unanimously passed by acclamation.

3. Calendar for 2016-2017 Academic Year: DAS Regular Meetings will remain scheduled for Thursdays, DAS Exec Meetings on 3rd Fridays. Consultations may remain on Mondays, but also on Fridays. Gauthier will formalize and send out later.

Old Business/Discussion


2. AB 288: Dual Enrollment: Gauthier reported that District is working with its LAUSD partner on AB 288. On Friday, May 12, 2016, there will be a meeting regarding money and resources since there is a push to get AB 288 wrapped up quickly. LACCD will hold to its MQs on instructors in the program.

3. AB 104: Adult Ed Implementation: Progress is slow. Tomorrow there is a meeting on non-credit courses.

4. Mathematica RFP: Mathematica 2.0 announcement will be sent out soon. George Dekermenjian (LA City College) will help.

5. District Lobbying Panel: Gauthier reported that the district lobbying panel was selected because there was a perception that the previous lobbying group was there for too long; there was a desire to boost connections locally and in Washington, D.C. AFT is concerned that politics is at play here with the selection. Chancellor explained that the lobbying panel is being financed from his own funds, with this process being “customary.”

New Business

• Board Rule X, Article III discussion and recommendation to Exec: Gauthier explained the distinction between policy and procedure regarding BR X.III. Rosow asked if this was a gap. Gauthier expressed to Corner that a time must be established for the community to comment on ongoing district practices. Miller asked if BR X.III also covers evaluations of college presidents; Miller said that he has never been asked to take part in the evaluation of LAVC President Endrijonas. Gauthier will bring this up in consultation. Jeff Hernandez expressed concern about loss of faculty voice as expressed in this BR. Miller suggested having candidate pools. Gauthier mentioned that the problem with pools is that they contain names of people who are no longer candidates and/or who do not have MQs. Gauthier asked DAS members to send comments, and he will then bring them to consultation. Adajian commented that this is all new ground regarding the Chancellor and the presidents. Milke asked to discuss this matter at the next DAS Exec. Jeff Hernandez said that Section 309 is all new. Gauthier suggested concentrating on this section of the BR. Gauthier expressed interest in a transparent process that involves the community and allows their feedback.
Gauthier reminded the senators that there was no reliable training for administrators.

- **LA College Promise**: Gauthier reported on the Chancellor’s roll-out of this program, which offers one-year free community college instruction for LAUSC students towards a degree; this echoes Obama’s college programs. School districts have expressed interest, but they have to determine how the program will be implemented. McMurray is interested in seeing an action plan that is possible for students to complete. Brent wondered where priority enrollment would fit with this Promise program. Gauthier urged that this needs to be discussed. Gray asked if enrollment was still an issue. Gauthier mentioned that there was concern about how students could move into higher-level courses, and their possible inability to do so would impact ADT degrees. Jeff Hernandez suggested fine-tuning the program so that enrollment was least impacted, e.g. offering courses in instructional terms that were shorter than a semester, since students must weigh taking a semester-long course versus taking on a full-time job. Gauthier reminded the senators that current educational master plans must coincide with regular course offerings.

- **DPAC division – DPC / DAC Workgroup**: Echeverri reported that DPAC would be reconstituted as DPC and DAC (District Accreditation Committee), though the problem still remained of getting people to show up to meetings on Friday afternoons. Echeverri wanted to make sure that there are faculty and administration represented locally. Cornner explained that the new DPC model included nine faculty (one from each college) and nine administrators (one from each campus). This would be led by a DAS member and a member from ESC. Cornner will try to make District’s Strategic Plan something that individual campuses will care about, and not merely something cobbled together from individual campus strategic plans. The DAC will (1) include campus accreditation chairs; (2) will meet quarterly, and possibly more often, and (3) will meet in concert with the DPC. DPC will meet monthly. DPC tasks will include (i) planning, (ii) implementation of the plan, and (iii) assessment of this implementation. Jeff Hernandez asked for the motion by DAS to support DPAC division. **Motion to support division of DPAC into DPC and DAC Workgroups and to discuss details at a later time (Jeff Hernandez/Rosow MSC). Unanimous.** Cornner recommended that if members miss two meetings in a row, the seat should be considered vacant. Milke supported the division, although it remained difficult to get people to attend DPAC.

- **CurricuNET as repository of District curriculum**: Atondo expressed concern that if SIS is audited, there could be confusion that PeopleSoft is the official repository of District Curriculum. **Motion to recognize CurricuNET as the official repository of District program and course information as well as for catalog purposes.** (Milke/Jeff Hernandez MSC): **Unanimous.** District has purchased catalog modules for CurricuNET. As District makes changes to programs and certificates, CurricuNET will be able to create its own catalog.
• District-wide recycling efforts: None of the college campuses really recycles despite presence of recycling bins. Miller reported that custodians have said that recycling bins are not sent to recycling. Immerblum commented that this may not be a DAS issue.

• Collaborative Brain Trust proposal: Gauthier reported that this program examines basic skills and combines them with STEM classes. If students do not understand course content, then students are referred to internet sites to reinforce content learning. Rosow asked how this differed from the Khan Academy. Gauthier reported that this program does use Khan Academy as well as other OER programs. Gauthier stated further that this program looks at stumbling blocks and gets students beyond these blocks to continue learning; he urged that it would be worthwhile to look at this program. Brent urged that there is potential to look at this in the Professional Development College.

Motion to extend meeting by 5 minutes (Rosow/Miler MSC)

Reports

1. President’s Report
   a. ECDBC (Executive Committee of the District Budget Committee): Jeff Hernandez expressed concern with DBC acting without DAS. Gauthier will make this a target for next year for DAS.
   b. Project Match: DHLI has a new acting director but is currently seeking an official co-director. They are celebrating their 25th anniversary.
   c. SIS/TPPC: SIS continues to roll forward. Substantial modules will be completed by Fall 2016. Technology Committee met this morning with the district-wide task force and discussed bringing all equipment district-wide to a baseline minimum level. The Curriculum Dean is concerned with ADT degrees, especially those with large numbers of units. Legislation is being looked at regarding disciplines with 60+ units: e.g. Math, CS, Chemistry, Physics.

2. First VP Report
   a. Equivalency Issues: Echeverri reported that there was continued cleanup of MQs for CS. English 105 and Linguistics has been clarified at LAVC.

3. Second VP Report
   a. Curriculum Report: Atondo announced a meeting on Friday, May 13. Program OnBase accepts electronic transcripts; courses from these transcripts will automatically populate PeopleSoft. This program will also store original scanned transcript; this may happen in Fall 2016.
   b. CurricuNET: See above motion (line 111ff.)


5. Standing Committee Reports
   a. PDC: Brent announced Mathematica Summer 2016. Two-day teacher symposium taught by Karen Miles funded through Strong Work Force Grant by Laura Cantu (Associate Dean, Specially Funded Programs, ELAC).
There is money available to pay for these courses. Two courses will be offered in Fall 2016: Instructional Design; and Adult Learning and Motivation. The PDC budget will have to be extended to match at least last year’s 2015-2016 budget. PDC programs will probably run through City College.

**Other Items:** None

**Noticed for Next Meeting:** None

**Adjournment**

The meeting was adjourned at 3:45 p.m.

**Future dates**

- **DCC, ESC 7th Floor, Friday, 5/13/2016 @1:00 – 3:00PM**
- **Equivalency, ESC 7th Floor, Monday, 5/16/16 @1:00 – 3:00PM**
- **DAS Exec, ESC Hearing Room, Friday, 5/20/16 @9:30 – 12 Noon**
- **Chancellor’s Consultation, ESC Hearing Room, Monday, 5/23/16 @3:00 – 4:30PM**
- **DAS Exec, ESC Hearing Room, Friday, 6/17/16 @9:30 – 12 Noon**
- **Chancellor’s Consultation, ESC Hearing Room, Monday, 6/20/16 @3:00 – 4:30PM**

Respectfully submitted by Vic Fusilero, DAS Secretary