

District Academic Senate AGENDA

Thursday, May 9, 2019 Lunch from 12:30-1:30 PM, Meeting - 1:30 - 3:30 PM

Los Angeles City College, Student Union 3rd Floor Multipurpose Room

855 N. Vermont Ave, Los Angeles, CA 90029

Parking with District Tag in Staff Parking Structure (Heliotrope)

Call to Order

Approval of the Agenda

Approval of Minutes of March 14, 2019 at EAST

Public Speaker(s):

Candidate Forum at 1:50 pm

Action Items

- 1. DAS Officer Elections:** Time certain at 2:00 pm
2. Board Rule 6700: Grade Symbol Definitions and Conditions for Use-Excused Withdrawal (DCC 4/12/19; DAS Exec 4/19/19)
3. Evaluation of Curriculum from Outside the Los Angeles Community Collee District: A Reaffirmation of Faculty Primacy Over Curriculum (DCC 4/12/19, DAS Exec 4/19/19)
4. DAS Endorsement of LACCD Transcript Evaluation Petitions developed by the Articulation Officers (DCC 4/12/19; DAS Exec 4/19/19)
5. Board Rule 6200: Associate Degree Requirements-Competency (DAS Exec 4/19/19)
6. Administrative Regulation E-79: Competency Requirement (DAS Exec 4/19/19)
7. Resolution in Support of Discipline Faculty Participation in Revision of Minimum Qualifications-EOPS Counseling (DAS Exec 5/3/19)
8. Resolution on AB 705 Implementation and the Cancellation of Developmental Math and English Classes in the Fall 2019 Schedule (DAS Exec 5/3/19)
9. Resolution to Support Safe Zone Training for Faculty (DAS Exec 5/3/19)
10. Motion to allow local colleges to request 90-day extension for Student Equity Plan and to support local Academic Senate Presidents who refuse to sign unless there's sufficient college input and a vote by their Senate (DAS Exec 5/3/19)

Noticed Items

11. DAS Calendar for 2019-2020

Discussion Items

1. Update on Guided Pathways
2. AB 705 Implementation Update and College Needs
3. Budget, New Funding Model (SCFF), LACCD Allocation Model, FON, and College Debt
4. Board Docs and Cornerstone Professional Development System
5. E-100: Criteria for Serving Students with Disabilities
6. Personnel Commission and CDC Staffing
7. Committee & Task Force Assignments: Guided Pathways Committee, task forces, and others

Reports

- **President:** Board update, DAS Spring 2019 Newsletter, Spring 2019 Plenary, ASCCC events, Consultation, Project MATCH, task forces (Title IX), etc.
- **First Vice President:** Equivalency, TPPC
- **Second Vice President:** District Curriculum Committee
- **Treasurer**
- **Standing Committee Reports** – Professional Development College
- **District Budget Committee** (Hernandez)
- **Guided Pathways Committee**

Other items?

Adjourn

Future dates

- **District Curriculum Committee:** Friday, May 10, 2019 12:00-2:00 PM at ESC
- **DAS Guided Pathways Committee:** Friday, May 24, 2019 10:00 AM-12:00 PM at ESC
- **Guided Pathways Meeting on Metamajors:** Friday, May 31, 2019 9:00 AM-2 PM VALLEY
- **DAS Executive Committee:** Friday, June 7, 2019 9:30 AM-12:00 PM at ESC
- **ASCCC Leadership Institute:** June 13-15, 2019 in Sacramento
- **ASCCC Curriculum Institute:** July 10-13, 2019 in San Francisco

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.