District Academic Senate AGENDA
Thursday, September 14, 2017 12:30-1:30 Lunch - 1:30 - 3:30PM
Meeting Location West Los Angeles College Student Services Bldg. 414
Parking with District tag in Lot 5 (Closer) or Parking Structure

Call to Order
Approval of the Agenda and Minutes of May 11, 2017 @TRADE
Public Speaker(s):

Introductions of new Senate presidents, officers, & DAS representatives

Reports
  President: Board update, Enrollment, Transitions, Summit, Consultation, ECDBC/DBC
  First Vice President: Equivalency, Computer Science update
  Second Vice President: Curriculum, SIS, CurricuNet
  Treasurer
  Standing Committee Reports – Professional Development College

Action Items
  Approval of DAS Meeting Calendar for 2017-2018

Old Business
  Shared Governance and other committee assignments for 2017-18
  District Consultation Process E-XX – discussion

New Business/Discussion Items
  DAS Goals for 2017-2018
  2017 Summit Planning
  Implications of CSU Executive Order on English & Math Assessment/Remedial Courses and AB 705
  Revisions to E-65
  Progress on Guided Pathways
  Digital Badges Update
  Revision of District Mission Statement
  LACCD Building Naming Policy
  Academic Rank Policies: Reciprocity and Emeritus/Retiree Status
  Classroom Safety /Active Shooter Training
  E-115

Other items?

Adjourn

Future dates
  DAS: Thursday, October 12, 2017 @LATTC –12:30PM – 3:30PM
  DAS Exec: Friday, October 20, 2017 @ ESC Hearing Room 9:30AM – 12:00PM
  Consultation: Monday, September 18, 2017 @ ESC Hearing Room 3:30 – 5:00 PM
  ASCCC Fall 2017 Plenary Session: November 2-4, 2017 in Irvine
  2017 DAS- District Summit: Friday, September 22, 2017 City Student Union 8:30 – 3:00PM

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.