District Academic Senate Executive Retreat Agenda

Tuesday, January 21, 2022

10:00 AM to 2:00 PM

Join Zoom Meeting: https://laccd.zoom.us/j/95616814755
Meeting ID: 956 1681 4755 (Zoom Call-In Information Below)

Approval of Resolution on Teleconferencing:

Resolution on Conducting District Academic Senate (DAS) Executive Committee Public Meetings Via Teleconference from January 21, 2021 through February 22, 2022.

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, December 3, 2021

Public Speakers:

Reports

- DAS Reports: President, 1st Vice President, 2nd Vice President, Treasurer, and College Presidents
- Other Reports: TPPC, Academic Technology, Professional Development College, DE Training Workgroup, Guided Pathways, others

Discussion Items

1. DAS Goals and Challenges for 2022-2023
2. Need to Address Gaps in:
   - Placement of Subjects in Disciplines
   - Placement of Courses in Disciplines
   - Definition of Faculty Service Areas
   - Equivalency Matters
3. Update on COVID-19 Pandemic and Return to In-Person Instruction, Services, and Brown Act Meetings
4. Workgroups for:
   - Administrator Retreat Board Policy
   - Equivalency Administrative Procedure
   - Noncredit Philosophy and Guidelines
   - Credit for Prior Learning
5. Monitoring DAS Committee Work and Membership

6. Planning for:
   • DAS Committee Vacancies: Online Education and Academic Technology, Bond Steering, Transfer, Articulation, and Student Services task force, and others
   • DAS Academically Speaking Newsletter
   • 2021-2022 Calendar
   • Spring 2022 Discipline Day: Theme and Proposed Date (March 11, 2022)
   • Collegiality In Action ASCCC Technical Assistance Visit
   • SEI Sustainability Summit 4/22/2022
   • LACCD Joint Summit

7. DAS Statement on the Requirement for Faculty to be Certified per LACCD Policy to Teach Online and Instructional Choices for Faculty

8. Implementation of Legislation:
   • AB 1111 (Common Course Numbering)
   • AB 928 (Student Transfer Reform Act of 2021)
   • Memo on Veterans’ Healthcare and Benefits Improvement Act

9. Board Rule BR 6801: Program Review & BR 6802: Biennial Vocational Program Review-Repeal or Replace?

10. Review of Administrative Procedure AP 4021-Program Viability

11. BP 3200 Accreditation, BP 3225 Institutional Effectiveness, BP 3250 Institutional Planning

12. Other Concerns: Items from the floor, Recommendations to Address Learning Loss

**Action Items**
1. Revisions to AP 4232: Pass/No Pass
2. Revisions to AP 4235: Credit for Prior Learning
3. Revisions to BP 4250: Probation, Dismissal, and Readmission
4. Approval of New Administrative Procedure AP 5210: Transfer Centers
5. Equivalency Appeal to DAS Exec: Denial of Environmental Sciences and Oceanography Equivalency Application

**Noticed Items**
1. LACCD Subject to Discipline Crosswalk Alignment
2. Administrative Procedure AP 7211 - Faculty Service Areas, Minimum Qualifications, and Equivalencies

Adjourn
Upcoming Meetings

- DAS Executive Committee: Friday, February 4, 2022 - Zoom
- LACCD Board Meeting: Wednesday, February 9, 2022
- District Budget Committee: Wednesday, February 9, 2022 - Zoom
- DAS Meeting: Thursday, February 10, 2022 - Zoom
- Consultation Meeting: Friday, February 15, 2022 - 2:00 pm - Zoom
- Board Standing Committees: Wednesday, February 16, 2022 - Zoom
- ASCCC Accreditation Institute: February 25-26, 2022 - Hybrid
- ASCCC Fall 2021 Plenary Session: April 7-9, 2022 - Hybrid
- District Summit: Postponed - Zoom

ECHEVEAC@laccd.edu is inviting you to a scheduled Zoom meeting.
Topic: DAS Exec Meeting   Meeting ID: 956 1681 4755
Time: January 21, 2021 10:30 AM Pacific Time (US and Canada)
Join Zoom Meeting https://laccd.zoom.us/j/95616814755
One tap mobile +16699006833,,95616814755# US (San Jose)
Find your local number: https://laccd.zoom.us/u/aidayxVG