DAS Executive Agenda
Friday, October 20, 2017
ESC – Room TBA 9:30 AM to 12:00 PM - Parking below

Call to Order

Approval of Agenda

Approval of DAS Exec Minutes – September, 2017

Public Speakers: Adrienne Anne Mullen - Adult Education Update

Action Items:
Resolution on Academic Rank for DAS December 2017 meeting
Resolution on DACA Students for Fall 2017 ASCCC Plenary Session

Reports
- President’s Report – Board update, Summit, Enrollment, IEPI
- 1st VP, Equivalency – Equivalency, TPPC, Computer Science,
- 2nd VP, Curriculum: CurricuNet, SIS, Digital Badges
- Treasurer’s Report
- PDC (Professional Development College) Report (Lourdes Brent)
- College Reports
  - Progress on Development of Guided Pathways
  - Other issues: Enrollment, Hiring, Senate Support, Integrated Plans (BSI/SSSP/Equity), Bond

Discussions
Recent legislation
- AB 705: Impact on Math, English, ESL, Reading, Dev Comm, Basic skills, Noncredit
- AB 19: California Promise
- Senate Bill 1358 and definition of low cost textbooks

Guided Pathways Update and Possible Mini-summit

SSSP/BSI/Equity integration plans

Draft approval process for digital badges

Implementation of SIS & CurricuNet

DAS Representation and Organization:
- Membership Update: District Discipline Committee
- Committee representation, Distribution and Use of Senate Local Assistance Funds

Cal State University Executive Order on Assessment and Remedial Education Requirements

Others: LACCD shared governance consultation processes, E-115 and Process for creation of a new subject, others?