District Academic Senate Executive Agenda

Friday, February 7, 2020

9:30 AM to 12:00 PM

Educational Services Center, Hearing Room
770 Wilshire Blvd, Los Angeles CA 90017

Call to Order & Approval of Agenda

Approval of DAS Executive Minutes – January 17, 2020

Public Speakers:

Reports
- Officer Reports: President, 1st Vice President, 2nd Vice President, Treasurer, & Secretary
- Professional Development College (PDC) Report (Lourdes Brent)
- Guided Pathways Committee Report (Josh Miller)
- Other College, Committees & Task Force Reports
  o Sustainable Environment Institute Proposal (George Leddy & David Beaulieu)
  o E-100: Serving Students with Disabilities (Echeverri, Brent, Freitas)
  o EOPS Report (Brent)
  o Board Rule/Administrative Procedures Alignment Project (Freitas)
  o College Reports

Discussion Items

Need for LACCD Academic Freedom and Educational Philosophy Statements

LACCD Board 2020 Legislative Priorities:
- Common Course Numbering Pilot
- Community College Ethnic Studies Graduation Requirement

Proposed Changes to LACCD District Financial Accountability Measures

Update on AB 705 Implementation
- Fall, 2019 Success and Enrollment Data for English and Math by College
- Update on AB 705 Support & ESL Implementation in Fall 2020
- Additional AB 705 data disaggregation and analysis
• Student Placement in Math and English Courses: Use of Web form, Guided Self Placement Tool, and professional development needs
• Other: Professional development, curriculum development, support courses

Planning for Upcoming Events in 2020

• Updated 2019-2020 Calendar
• DAS Meeting at Southwest
• Spring 2020 Discipline Day
• DAS Spring 2020 Academically Speaking Newsletter
• Guided Pathways and Possible Summit Dates/Topics
• Other

Retreat Rights Policy for Administrators

E-88 and College Graduation Honors

Minimum Qualifications for CTE Faculty

Committee Charters & Membership:

• Technology Planning and Policy
• DAS Guided Pathways

Budget Update: LACCD revised allocation model, college debt, and other

Other items??

Adjourn

Upcoming Meetings

• District Budget Committee: Wednesday, February 12, 2020 at ESC
• DAS Meeting, Thursday, February 13, 2020 at SOUTHWEST
• Board Standing Committees Wednesday, February 19, 2020 at ESC
• Discipline Day: Friday February 28, 2020 at VALLEY
• Consultation Meeting: Tuesday, March 3, 2020 at 2:00 pm-ESC
• Board Meeting Wednesday, March 4, 2020 at TRADE
• ASCCC Area C: Saturday, March 28, 2020 at SOUTHWEST
• ASCCC Spring 2020 Plenary, April 16-18, 2020 in Oakland