

District Academic Senate Executive Agenda

Friday, March 6, 2020

9:30 AM to 12:00 PM

Los Angeles Mission College, 13356 Eldridge Blvd, Sylmar CA 91342

Arts, Media and Performance (AMP) Building-2nd Floor Conference Room 202B

Call to Order & Approval of Agenda

Approval of DAS Executive Minutes – February 7, 2020

Public Speakers:

Reports

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

Action Items

E-100 Serving Students with Disabilities

LACCD Board Policies

E-88 and College Graduation Honors

Revisions to E-64: Procedures for Development and Approval of Educational Programs and Options

Revisions to E-65: Course Approval and Development: Standards and Procedures

Resolution to Explore the Feasibility of Providing All LACCD Faculty with Canvas Shells, Increase Canvas Training and Support, and Temporarily Relax Local Distance Learning Certification Requirements to Minimize Disruption to Academic Programs in the Event of College Closures Related to the COVID-19 Epidemic

Discussion Items

COVID-19 Response Team

Districtwide standard of 48 hours for ADA Accommodation Request

DAS Bylaws

Course Specific MQs for CS/CIS

Committees Charters/Membership

- Composition of Technology Planning and Policy Committee
- District Budget Committee Vacancies

Elimination of paraprofessional position Career Guidance Counseling Assistant

LACCD Academic Freedom and Educational Philosophy Statements

LACCD Board 2020 Legislative Priorities:

- L.A. County Common Course Numbering Pilot Project (SB 1155, Hertzberg)
- Community College Ethnic Studies Graduation Requirement (AB 3310-Maratsuchi)

Update on AB 705 Implementation

- AB 705 Implementation Task Force Update & Additional Recommendations
- Update on AB 705 Support & ESL Implementation in Fall 2020
- Student Placement in Math, ESL, and English Courses: Guided Self Placement Tool and development of Web form
- Other: Professional development, curriculum development, support courses

Planning for Upcoming Events in 2020

- DAS March 12, 2020 Meeting at East
- DAS Spring 2020 Academically Speaking Newsletter
- Other

Minimum Qualifications for CTE Faculty

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

Other items??

Adjourn

Upcoming Meetings

- Board Meeting Wednesday, March 4, 2020 at TRADE
- District Budget Committee: Wednesday, March 11, 2020 at ESC
- DAS Meeting, Thursday, March 12, 2020 at EAST

- Board Standing Committees Wednesday, March 25, 2020 at ESC
- ASCCC Area C: Saturday, March 28, 2020 at SOUTHWEST
- Consultation Meeting: Tuesday, April 14, 2020 at 2:00 pm-ESC
- ASCCC Spring 2020 Plenary, April 16-18, 2020 in Oakland