District Academic Senate Executive Retreat Agenda

Friday, April 15, 2022
9:30 AM to 12:00 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 April 15th, 2022, through May 15th, 2022.

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, March 4, 2022

Public Speakers:

Action Items

1. AP 4260: Prerequisites and Corequisites-Update
2. AP 4260 Appendix A (Prerequisites and Corequisites): Prerequisite Clearance Policy for Courses with an ENGLISH 101 Prerequisite
3. AP 4051: Acceptance and Evaluation of External Coursework-Update
4. AP 4051: Appendix C (Agencies Approved by the California Commission on Teacher Credentialing for Foreign Transcript Evaluation)
5. AP 4240: Academic Renewal Update
6. AP 4240 Appendix A: Academic Renewal Guidance
7. Amendment to Subject to Discipline Crosswalk for consideration at 5/12/22 DAS Meeting
8. New AP 2510: Participation on Local Decision-Making
9. Recommendation of YuJa for LACCD proctoring and video repository-Time sensitive
10. AP 3725: Accessibility Standards
11. Revisions to AP 4105: Addendum to Course Outline section

Noticed Items

1. LACCD Regular Substantive Interaction Guidelines
2. Recommendation to Join the CVC-OEI (California Virtual College-Online Education Initiative) Consortium as a District
Discussion Items

1. Planning for:
   - Planning for Institutional Effectiveness and Student Success Leadership
   - DAS Committee Membership: District Discipline List, Sustainable Environment Institute, Project MATCH, Equivalency, Online Education and Academic Technology, Technology Planning and Policy, Bond Steering, Transfer, Articulation, and Student Services task force, and others
   - DAS Academically Speaking Newsletter
   - 2021-2022 Calendar
   - Collegiality In Action ASCCC Technical Assistance Visit
   - SEI Sustainability Summit 4/22/22

2. Coordination of District Initiatives: Sustainable Environment Institute, Credit for Prior Learning, Guided Pathways, Project MATCH, Online Education Resources, Accreditation, and others

3. Developing Guidelines for Hyflex Modality

4. BOT Report on AB 705 Implementation, Additional Indicators to Evaluate Student Outcomes, and Update on AB 1705 (Irwin)

5. DAS Goals and Challenges for 2022-2023

6. Update on Administrator Retreat Board Policy, Noncredit Philosophy and Guidelines

7. Update on COVID-19 Pandemic and Return to In-Person Instruction, Services, and Brown Act Meetings

8. Wholistic revision of the bylaws and next steps regarding prior noticed proposals to revise committee sections

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

10. Implementation of Legislation and Statewide Initiatives: Open Educational Resources Funding; AB 1111 (Common Course Numbering); AB 928 (Student Transfer Reform Act of 2021)

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

12. Other Concerns: Items from the Floor, COVID-19 Related Learning Loss

Reports

- Officer Reports: President, 1st Vice President, 2nd Vice President, Treasurer
- Other Reports: TPPC, Academic Technology, Professional Development College, Hard-to-convert courses, DE Training Workgroup, Guided Pathways, others

Adjourn
Upcoming Meetings

- LACCD Board Meeting: Wednesday, April 13, 2022
- Board Standing Committees: Wednesday, April 20, 2022-Zoom
- DAS Executive Committee: Friday, May 6, 2022-Zoom
- Consultation Meeting: Tuesday, May 10, 2021-2:00 pm-Zoom
- District Budget Committee: Wednesday, May 11, 2022-Zoom
- DAS Meeting: Thursday, May 12, 2022-Zoom
- ASCCC 2022 Leadership Institute: June 16-18, 2022-Riverside

ECHEVEAC@laccd.edu is inviting you to a scheduled Zoom meeting.
Topic: DAS Exec Meeting Meeting ID: 956 1681 4755
Time: April 12, 2022 9:30 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