

## 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 15<sup>th</sup>, 2022, through May 15<sup>th</sup>, 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**

- LACCD Regular Substantive Interaction Guidelines
- 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, 1<sup>st</sup> Vice President, 2<sup>nd</sup> 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>