

# **DAS Executive Agenda**

**Friday, May 18, 2018**

**Tech Center Room 109- 10:00 AM to 12:00 PM**

**Los Angeles Harbor College**

## **Call to Order & Approval of Agenda**

**Approval of DAS Exec Minutes** – April, 2018

**Public Speakers:**

### **Action Item**

“The District Curriculum Committee (DCC) recommends to the District Academic Senate (DAS) the adoption of eLumen as the curriculum management system for the nine colleges of the Los Angeles Community College District.”

### **Discussion Items**

Professional Development Coordinator positions

Cornerstone for Professional Development

Planning for upcoming events

- AB 705 Districtwide Retreat: July 5-7, 2018
- ASCCC Curriculum Institute July 11-14, 2018 in Riverside
- DAS 2018-2019 Calendar
- DAS Summer 2018 Retreat

Update on DAS Resolutions

Consultation Debrief

DAS Committees, Task Forces:

- Enrollment Management Task Force
- Disabled Students
- District Discipline Committees: American Sign Language
- Institutional Review Board

Future Projects

- E-100, Policies and Procedures for Disabled Students
- Faculty Role in Administrator Evaluations
- E-115 and Process for creation of a new subject
- Proposal for Interdisciplinary Student Success Course (Atondo)
- LACCD shared governance consultation processes

Other items??

## **Reports**

- Officer Reports
- PDC (Professional Development College) Report (Lourdes Brent)
- College and/or Committee Reports

## **Upcoming Meetings**

- Board Meeting Wednesday, June 6, 2018 at ESC
- Board Standing Committees Wednesday, May 23, 2018 at ESC
- Consultation Tuesday, June 12, 2018 at ESC