**District Academic Senate Executive Committee Agenda**

**Friday, May 6, 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 May 6th, 2022, through June 6th, 2022.

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, April 15, 2022

Public Speakers:

**Action Items**

1. **Amended** **Subject to Discipline Crosswalk** for consideration at 5/12/22 DAS Meeting
2. **DAS Bylaws Revision:** Committee Section
3. **Approval of LGBTQ+ Minimum Qualifications** for action at 5/12/22 DAS Meeting
4. **Recommendation on Curriculum Posting Requirement** (DCC) for English and math courses developed in Spring 2022 in response to CCCCO AB 705 compliance
5. **Recommendation to Join the CVC-OEI** (California Virtual College-Online Education Initiative) Consortium as a District

**Noticed Items**

1. 2022-2023 DAS Meeting Calendar

**Discussion Items**

1. Planning for:
   * Planning for Institutional Effectiveness and Student Success Leadership
   * Updating DAS Committee Representation: District Discipline List, Sustainable Environment Institute Steering Committee, Project MATCH, Equivalency, Online Education and Academic Technology, Technology Planning and Policy, Bond Steering, Transfer, Articulation, and Student Services task force, and others
   * DAS Assignments in 2022-2023
   * DAS Academically Speaking Newsletter
   * 2022-2023 Calendar
   * Collegiality In Action ASCCC Technical Assistance Visit
2. Update on COVID-19 Pandemic and Return to In-Person Instruction, Services, and Brown Act Meetings
3. Update on AB 1705 (Irwin, 2022), Board Position on AB 1705, BOT Report on AB 705 Implementation, Additional Indicators to Evaluate Student Outcomes, AB 705 Task Force, Support to improve student outcomes
4. Coordination of District Initiatives: Sustainable Environment Institute, Credit for Prior Learning, Guided Pathways, Project MATCH, Online Education Resources, Accreditation, and others
5. Developing Guidelines for Hyflex Modality
6. DAS Goals and Challenges for 2022-2023
7. Update on Administrator Retreat Board Policy
8. Credit for Prior Learning and Noncredit framework
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. 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, May 4, 2022
* Board Standing Committees: Wednesday, May 18, 2022-Zoom
* DAS Executive Committee: Friday, June 3, 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: May 6, 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>