

District Academic Senate Executive Committee Agenda

Friday, June 2, 2023

9:30 AM to 12:00 PM

Main Location: Los Angeles Community College District, Educational Services Center, 770 Wilshire Blvd., Los Angeles, CA 90017, 6th Floor Conference Room

Alternate Locations: Los Angeles Valley College, ACA Rm. 1603, 5800 Fulton Ave., Valley Glen, CA 91401

Join Zoom Meeting: <https://laccd.zoom.us/j/95616814755>
Meeting ID: 956 1681 4755 (Zoom Call-In Information Below)

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, May 5, 2023

Public Speakers:

Action Items

- 1. Vote of No Confidence on eLumen**
- 2. Revised BP 7250 Educational Administrators Retreat Rights**
- 3. Revised Resolution in Support of DAS Proposed BP 7251 (Retreat Rights)**

Consent Calendar Items from the District Curriculum Committee

Consent Calendar from the DAS Equivalency Committee

Noticed Items

Discussion Items

- 1. Planning for 2023-24:** Calendar of Events: DAS and DAS Exec Meeting Locations; Fall Summit; ASCCC Events
- 2. Faculty Obligation Number (FON) and Hiring of Full-Time Faculty**
- 3. Enrollment and Budget Update: EC-DBC Discussion on Changes to LACCD's Budget Allocation Model**
- 4. Legislative Advocacy and DAS Goals, Priorities, and Challenges for 2023 and Beyond: Implementation of Legislation, Professional Development, Culturally Competent PD Funds, Credit for Prior Learning, Artificial Intelligence, Diversity/Equity/Inclusion & Anti-racism**

5. **AB 1705 (Irwin, 2022) Implementation:** Definitions of "low-unit credit" and "similar contact hour noncredit"; Support to Improve Student Outcomes
6. **Update on Baccalaureate Degree Pilot Program Concerns**
7. **Early College Academy**
8. **Alignment of Curriculum: Aligning content, objectives, and requisites of courses with the same subject prefix and number; Aligning District Courses & Units with C-ID**
9. **Moratorium on Creation of New Subjects in Anticipation of State Common Course Numbering System**
10. **District Governance Council to Vet and Make Recommendations on Non-10+1 Matters** - Discussion of next steps
11. **AB 1887 and Concerns about LACCD Restrictions on Out-Of-State Travel**
12. **Other Items:**

Reports

- Officer Reports: President, 1st Vice President, 2nd Vice President, Secretary, Treasurer
- Other Reports: District Budget Committee, Online Education and Academic Technology Committee, TPPC, Guided Pathways, Professional Development College, Sustainable Environment Institute, others

Information Items

1. **Final Adopted Resolutions Approved at ASCCC Spring 2023 Plenary**

Adjourn

Upcoming Meetings

- **Consultation Meeting:** Friday, June 2, 2023-2:00 p.m. – Zoom
- **LACCD Board Meeting:** Wednesday, June 7, 2023
- **District Budget Committee:** Wednesday, June 14, 2023
- **ASCCC Faculty Leadership Institute:** June 15-17, 2023 – Millbrae
- **Board Standing Committees:** Wednesday, June 21, 2023
- **ECDBC:** Tuesday, June 17, 2023 (ESC)
- **DAS Executive Committee:** Friday, July 7, 2023 (ESC)
- **ASCCC Curriculum Institute:** July 12-15, 2023 – Riverside – Hybrid
- **DAS Meeting:** Thursday, September 7, 2023 – City
- **ASCCC Fall 2023 Plenary:** November 16-18, 2023 – Westin, Costa Mesa
- **DAS/LACCD Fall Summit** – TBD

Angela Echeverri (ECHEVEAC@laccd.edu) is inviting you to a scheduled Zoom meeting.

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: June 2, 2023 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>