

District Academic Senate AGENDA

Thursday, May 14, 2015 – 12:30 to 4:00 PM; ESC Board Room
Lunch served; Parking below in ESC or at 757 Flower St. lot;

Call to Order

Approval of the Agenda and Minutes of March 12, 2015

Public Speaker(s)

Election Committee : Nominations / Rules / Announcement of Time Certain 2:00 PM

Action Items

Retirement Resolution (DAS)

Resolution Calling for Return of Bond Reserves to Colleges (LACC)

Resolution in Support of AB 490 – EOPS Funding (LATTCC)

BR 6700 Academic Standards (DCC)

Prerequisite/Requisite Policy (DCC / LACC)

Old Business

E-65 Course Curriculum Development and Approval: Standards and Procedures

AB 86 Report

State Authorization Update

New Business

Post-Election Evaluation of DAS Election Process

AB 626

Reports

President's Report

BUILD future needs request

Online Education Committee

DPAC Reorg.

Mathematica - Wolfram|Alpha software proposal

First VP – Equivalency, DBC, Sustainability

Second VP – Curriculum Report

Treasurer's Report (attached)

Other items?

Adjourn

Future dates

DAS Prof Dev Task Force, Friday, June 12, 2015 @ESC Hearing Room- 10 AM to Noon

Consultation Monday, June 15, 2015 @ESC Hearing Room- 2:00- 3:30 PM

DAS Exec Friday, June 26, 2015 @ESC 7th Floor Conf. Room