

District Academic Senate AGENDA

Thursday, February 12, 2015 from 12:30 to 3:30 PM,
LA Valley College, 2nd Floor Student Success Bldg., Multi-Purpose Room.
Lunch served; Parking in Lot A with District permit

Call to Order

Approval of the Agenda

Approval of Minutes of Nov. 7, 2014 and Dec. 5, 2014

Public Speaker(s)

Old Business

Collegial Consultation Process – Task force – revising Chancellor’s Directive 70

Hiring issues for FON

AB 86 Report – Curt Riesberg

E 65 Task Force – Curriculum development & Approval processes

Action Items

District Response to ASCCC revisions of by-laws/rules and planning input

New Business

Announcement of Election – May, 2015

TPPC Digital Literacy Definition (see reverse)

Request for faculty input on SIS – volunteers

Noticed for March / Future Actions

New District Prerequisite Policy

BR 6700 Academic Renewal

BR 8200 Academic Probation and Loss of BOG fee waiver

E 103 Repetition

Digital Literacy definition

Reports

President’s Report

Consultation

Discipline Day, Feb 27th at LACC – invitees/program

District Senate training

First VP Report

Budget Committee

Bond Steering

Equivalency Committee

Second VP – DCC Curriculum Report

Treasurer’s Report (attached)

Request for additional Funds

Process for ASCCC Institutes attendance & DAS reimbursement

Other items?

Adjournment

Upcoming dates to schedule :

Confirm for Fall 2015 Sept 10 DAS

Oct 8 DAS LAMC

Dec 10 DAS LACC

Fall Summit : Location (TBA) – Friday, Sept. 25, 2015

District Digital Literacy Definition (approved by TPPC)

“Digital Literacy is the ability to find, evaluate, utilize, share and create content using information technologies and the Internet.”