

District Academic Senate Meeting

Thursday, October 13, 2016

LA Pierce College, College Services Conference Room

MINUTES

Attendance

	Present
Officers	Don Gauthier (President), Angela Echeverri (1 st VP), Elizabeth Atondo (2 nd VP), Vic Fusilero (Secretary), Alex Immerblum (Treasurer)
City	Dan Wanner, Kamale Gray, April Pavlik
East	Alex Immerblum, Lurelean Gaines, Jean Stapleton, Jeff Hernandez
Harbor	Susan McMurray
Mission	Leslie Milke
Pierce	Anna Bruzzese, Lauren Saslow, Kathy Oborn
Southwest	Naja El-Khoury
Trade	Wally Hanley, Inhae Ahn, Lourdes Brent
Valley	Josh Miller, LaVergne Rosow, Vic Fusilero
West	Adrienne Foster
Guests	Deborah Harrington (Dean, Student Success Initiative), Joanna Towne-Zimring (Pierce, Counseling & College Promise), Susan Armenta (Pierce, Kinesiology), Angela Belden (Pierce, Senate Treasurer), Barbara Lombrano (Pierce College ASO President and Student Trustee Representative), Genevieve G. Patthey (LACC, English Council)

Call to Order and Approval of the Agenda: President Don Gauthier called the meeting to order at 1:30 PM. The agenda was adopted as amended with no objections (Rosow/Gaines **MSC**)

Approval of the Minutes as amended (Rosow/Gaines **MSC**). Abstentions: Ahn.

Public Speakers:

1. Deborah Harrington and Joanna Towne-Zimring (LA College Promise and language concerning priority registration, Handout on Ch. VIII, Art.VI, 8600.2 “New and continuing students fully matriculated students participating in special programs”)
2. Genevieve Patthey (Concerns regarding implementation of MMAP model and placing of students into English composition sequence): Any assessment process needs to be reviewed by the discipline impacted by said assessment. The Pierce English Department feels that what they agreed to is currently being implemented, but they still have questions. They feel that the MMAP implementation issue should have first come before the English Council.

28 **Action items**

- 29 1. Vote on Changes to Board Rule, Ch. VIII, Article VI – Priorities for Enrollment
30 (Rosow/Atondo **MSC**):
- 31 a. Immerblum reported that ELAC Academic Senate recommended the
32 following motion: **That the DAS recommend to the Board the revision to**
33 **the Board Rule 8601 “Registration Priority, “ Sub-section 2, Bullet 2: to**
34 **read: “Students participating in the LA College Promise (or equivalent**
35 **college promise programs with other K-12 districts) who have met all**
36 **required elements of the program.”** Brent reported that LATT Senate
37 recommended that LA College Promise students be kept in Tier 2, but not
38 to move previous Tier 2 students into a Tier 3, previous Tier 3 students
39 into Tier 4, and to move previous Tier 4 students into a new Tier 5. LATT
40 felt that the changes in the motion would be contrary to the Board Rule.
41 Gauthier asked if the language should include “in the last term.” Brent
42 did not recall that the language before the DAS was the actual language
43 discussed at the last DAS meeting. Towne-Zimring suggested that in the
44 first year of the implementation of the LA College Program there
45 probably won’t be many students. Miller asked how participation in the
46 program would be defined. Towne-Zimring replied that students need to
47 opt-in and need to maintain enrollment and GPA and other activities. In
48 reply to a question by Rosow, Gauthier replied that adjustments would
49 still be possible after implementation. Harrington suggested amending
50 Immerblum’s amendment to read “...(or equivalent college promise
51 programs with other **K-12** school districts); Immerblum took this new
52 language into the motion. Immerblum’s motion **passed unanimously**.
- 53 b. **Motion: That the DAS recommend to the Board the revision to the**
54 **Board Rule 8601 “Registration Priority,” Sub-section 2, Bullet 3, to read**
55 **as follows [this is different from the language in the DAS agenda]:**
56 Students participating in the College Completion Initiative who are able to
57 complete the degree, state approved certificates, or transfer program
58 designated on the Student Educational Plan within one semester. To
59 Rosow’s suggestion that the language be made more specific, Gauthier
60 suggested it would be better not to get too specific. Brent reported that a
61 discussion at LATT had suggested that combining of Tiers 2 and 3 may be
62 contrary to State Bill (SB) 1456. (Brent/Milke **MSC**): **Opposed:** J.
63 Hernandez, Immerblum. No abstentions. **Passed**.
- 64 c. To a question by Foster, Towne-Zimring replied that Form 1 was NCAA
65 Form 1.
- 66 d. **Correction to “Registration Priority,” Sub-section 2 (1st sentence):** New
67 and continuing students who are fully matriculated students participating
68 in special programs as follows: ...”
- 69 2. Changing the Name of DAS Online Committee to DAS Academic Technologies
70 Committee: Gauthier explained that the motion to change the name of the
71 committee reflected previous discussion regarding expanded technology needs

72 (e.g. badging, Portfolium). (J. Hernandez/Milke **MSC**). No abstentions. **Passed**
73 **unanimously.**
74 3. Approve ASCCC Equivalency Paper (“Equivalence to the Minimum Qualifications,
75 Approved Spring 2016”): Gauthier explained that the Equivalency Paper presents
76 guidelines for determining equivalency (emailed to DAS on Aug. 30, 2016). Foster
77 suggested tabling this vote until after a workshop by Riverside City College on
78 this Equivalency Paper. DAS has now noticed this motion as an action item for
79 the November DAS meeting.

80

81 **Old Business/Discussion**

82 1. E-64 Consultation: Cornner has reported that District is discussing E-64; we
83 should get something back shortly. Atondo: DCC discussed E-64 and has
84 suggested that DAS wait to discuss E-64 until after it has gone through
85 consultation. Gauthier reported that the timeline should run until the end of
86 2016.

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88 **New Business/items from the Floor**

89 1. Implementation of Multiple Measures: Gauthier: Statewide implementation of
90 multiple measures has been moved to Fall 2017, but this will have no bearing on
91 students enrolling for Fall 2017). Immerblum reported that a dean at ELAC
92 suggested that implementation is already planned for students enrolling for Fall
93 2017. Immerblum also expressed concern regarding the planning of
94 implementation of multiple measures: This issue falls under the purview of DAS.
95 J. Hernandez: There is data that suggests that asking students for GPA is a better
96 indicator for success. J. Hernandez suggested asking for clarification in writing. If
97 implementation is indeed planned for Fall 2017, DAS needs to begin discussion
98 this Fall 2016 semester. Gauthier said that he doesn’t see the establishment of a
99 state-wide assessment test score as realistic. Patthey said that both CAI and
100 MMAP are often confused. Milke suggested having a workshop that clearly
101 distinguishes both assessment programs. Gauthier: Math faculty feel as if they
102 are being dragged into the multiple measures implementation without prior
103 consultation. Echeverri reported that new assessments at College of the Canyons
104 have radically increased enrollment in statistics classes. Gauthier suggested
105 inviting John Hetts to DAS to present his PowerPoint on multiple measures.
106 Foster suggested that all English and Math departments begin discussion now
107 before December 2016.

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109 **Reports**

110 1. **President’s Report:**
111 a. **Accreditation Recommendation (document)** (by Albert Roman, Vice-
112 Chancellor of Human Resources): J. Hernandez: Just because individual
113 campuses do not have a uniform policy on hiring adjuncts does not mean
114 that the policy falls under the purview of the district. Roman told
115 Gauthier that the document is just a first pass; in return, Gauthier

116 suggested that this issue must go before AFT and other interested
117 parties. J. Hernandez: Given our past experience with district delays in
118 handling hiring staff positions, adjunct hirings will be delayed if district
119 has control of a hiring pool. Gauthier: The Cornerstone program will
120 intake all applications. J. Hernandez is concerned with the quickness of
121 clearing applicants and transparency. Opinions regarding keeping hiring
122 lists is mixed: Gauthier likes the idea, whereas J. Hernandez does not.
123 Milke asked for another venue (not just Friday afternoons) to discuss
124 making hiring policies more uniform. Gauthier has asked Joanne Waddell
125 to consult on this issue. Immerblum commented that there is no explicit
126 statement that we cannot have one person conduct the hire; is this a
127 policy that DAS wants?

- 128 **b. Summit:** Gauthier reported that the Summit was successful with 150
129 attendees, although DAS had expected more people.
- 130 **c. Adult Education:** Discussion continues to move forward. Last meeting on
131 Friday, Oct. 7. School districts have set up committees, which we need to
132 begin to jump into. A few non-credit and ESL faculty showed up.
- 133 **d. AFT Negotiations:** There is a meeting on Tues., Oct. 11. There were
134 concerns about how District had not addressed HR and HRA. Milke: Does
135 DAS have a list of topics that it wants to discuss with AFT? Gauthier:
136 There is still time to suggest topics for discussion with AFT.
- 137 **e. DBC:** J. Hernandez reported that DBC wants to take up the issue of the
138 ECDBC and its membership; they want to make the executive committee
139 of the DBC a true executive committee. The district is not going to make
140 its projected enrollment. The current district plan is to take 2000 FTEs
141 from Summer 2017 and move them into the 2016-2017 year so we won't
142 be in the hole, but this action would severely impact 2017-2018.
- 143 **f. Bond Steering Committee (BSC)-Bond:** Gauthier reported that there is a
144 soft endorsement by the LA Times. Polls look good for Measure CC. We
145 are pushing for local college co-chairs for the bond measure.
- 146 **g. TPPC-DTC Meeting:** Joint meeting last Thursday, Oct. 6, 2016 to discuss
147 district-wide technology improvements.
- 148 **h. DHLI Hiring:** Taking place tomorrow, Fri., Oct. 14, 2016, looking for a new
149 administrator.
- 150 **i. E-115:** We're still working on E-115. Bruzzese commented that this E-Reg
151 has many shortcomings.
- 152 **j. Motion to extend meeting by 10 minutes (Rosow/Hanley MSC). Passed.**
- 153 **k. Board met yesterday to discuss legislative goals:** Campus safety, mental
154 health. Will put forward something more formal in the next few days.
- 155 **l. Request by Adrianna re ACCT (Association for Community College**
156 **Trustees, next Thursday, Oct. 20.**

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- 160 **2. First VP Report**
- 161 **a. Equivalency Committee:** Have been planning for the Discipline Day on
- 162 Dec. 2, 2016: Math, ESL, and CTE disciplines. Second Discipline Day in
- 163 Spring 2017: Feb. 24, 2017. See both lists sent out by Angela, esp. re:
- 164 discussing Digital Arts and Motion Design.
- 165 **b. Upcoming: Discipline Day, December 2, 2016**
- 166 **3. Second VP Report: Curriculum Report:** CurricuNet will be starting up in a couple
- 167 of weeks.
- 168 **4. Treasurer's Report:** (see handout): Current Petty Cash balance as of Oct. 12,
- 169 2016: \$3150.80. Current DAS Fund 10059 balances as of 10/12/16 (not including
- 170 non-instructional salaries: \$47, 218.
- 171 **5. Standing Committee Reports – PDC Steering Committee:** College senates are
- 172 appointing liaisons to the PDC Steering Committee. Standing meeting 3rd Friday,
- 173 next meeting is Nov. 21. Special thanks to Dean Laura Cantu, who has helped
- 174 with funding PDC seminars.

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176 **Other Items:** None.

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178 **Noticed for November/Future Actions**

- 179 **1. Puente** (noticed for action)
- 180 **2. Approval of ASCCC Equivalency Paper**
- 181

182 **Adjournment**

183 The meeting was adjourned at 3:45 PM.

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185 **Future Dates:**

186 Saturday, Oct. 15, 2016 – Area C Meeting, Pasadena City College, Circadian Room, 10:00

187 AM – 3:00 PM

188 Friday, Oct. 21, 2016 – Several meetings:

189 DAS Exec, ESC Hearing Room, 9:30 to Noon

190 Formerly Incarcerated Youth @ LATTC – 9:00 AM

191 Disability Summit, ELAC – S2 Theater Building, 8:30 AM – 2:30 PM – RSVP by

192 10/14 to <http://tinyurl.com/hsfmnb>

193 Thursday, Oct. 20, 2016 – District Strategic Plan Kickoff – GISS @ Mission College

194 Thursday, Nov. 3 – Saturday, Nov. 5, 2016 – ASCCC Plenary @ Irvine Westin

195 Thursday, Nov. 10, 2016 - DAS Regular meeting, LACC

196

197 Respectfully submitted by Vic Fusilero, DAS Secretary