

District Academic Senate AGENDA

Thursday, February 8, 2018 Lunch from 12:30-1:30, Meeting - 1:30 - 3:30PM
Meeting Location Los Angeles Southwest College, SoCTE Multipurpose Room
Parking with District tag in Parking Lots 3 or 4 on Corner of Western and Imperial

Call to Order

Approval of the Agenda and Minutes of December 14, 2017 at VALLEY

Public Speaker(s):

Action Items

1. Academic Rank Policy (Gauthier et al.)
2. Low Cost Textbook Definition (Echeverri)
3. E-XX Digital Badges (Atondo)
4. Process for Determination of SIS Course Descriptors (Echeverri)

Old Business

- Committee Assignments:
 - District Discipline Committee
 - Other committees
- Progress on Guided Pathways

Reports

President: Board update, Enrollment, AB 705 Summit, Consultation, Budget, FON, etc.

First Vice President: Equivalency, TPPC

Second Vice President: Curriculum, SIS, CurricuNet

Treasurer

Standing Committee Reports – Professional Development College

District Budget Committee (Hernandez)

New Business/Discussion Items

- Recommendation for the Creation of an Enrollment Crisis Response Team
- New Budget Formula: Enrollment + Completion + Financial Aid
- MOU from AFT/administration to have English/math noncredit workload comparable to English/math credit
- District Discipline Day
- AB705 Implementation
- Curriculum Management System: CurricuNET, eLumen, and others
- InCommon Membership (Saslow)
- Administrative Regulations
 - E-115 and the development of a process to create a new subject in the District
 - District Consultation Process E-XX – discussion

Noticed for Next Meeting

1. Board Rule 6200 (Atondo)
2. Motion to Include Faculty in Interactive Process for DSPPS Policies and Procedures (West)

Other items?

Adjourn

Future dates

- **DAS Exec:** Friday, February 23, 2018 @ ESC Hearing Room 9:30AM – 12:00 PM
- Consultation: Tuesday, February 20, 2018 @ ESC Hearing Room 2:30 – 4:00 PM
- **District Curriculum Committee:** Friday, February 9, 2018 12:00-2:00 PM
- **DAS:** Thursday, March 8, 2018 at Pierce College
- **Spring 2018 District Discipline Day:** Friday, March 2, 2018 (All disciplines)

In compliance with Government Code section 54957.5(b), if requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and

regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Secretary of the District Academic Senate at (213) 891-2294 no later than 12 Noon on the Monday prior to the Senate meeting.