

DAS Executive Agenda

Friday, April 20, 2018

Educational Services Center- 9:30 AM to 12:00 PM

Board Hearing Room

Call to Order & Approval of Agenda

Approval of DAS Exec Minutes – March, 2018

Public Speakers:

Action Item

Low Cost Textbook Logo Options

Discussion Items

Spring 2018 Academically Speaking Newsletter

Planning for upcoming events

- AB 705 Districtwide Retreat: July 5-7, 2018
- DAS Meeting 5/10/2018 at CITY
- ASCCC Curriculum Institute July 11-14, 2018 in Riverside
- DAS Summer 2018 Retreat
- DAS 2018-2019 Calendar
- Guided Pathways

ASCCC Plenary Session Update

- Resolutions
- Elections
- DAS Promotion of 2018 ASCCC Paper—A Re-Examination of Faculty Hiring Processes and Procedures

<https://www.asccc.org/sites/default/files/Hiring%20Paper%20Final%203.12.18.pdf>

- Strategy to Reduce Course Enrollment Maximums as Needed to Satisfy New State Directives

<https://www.asccc.org/sites/default/files/ClassCapsS12.pdf>

Update on FON, Budget, Funding Formula, and Faculty Hiring

FACCC Student-centered funding formula

Future Projects

- E-100, Policies and Procedures for Disabled Students
- Faculty Role in Administrator Evaluations
- E-115 and Process for creation of a new subject
- Proposal for Interdisciplinary Student Success Course (Atondo)
- LACCD shared governance consultation processes

DAS Representation and Organization:

- Enrollment Management Task Force
- Disabled Students Task Force
- EEO Task Force
- Membership Update: District Discipline Committees
- Institutional Review Board
- Campus Sustainability Coordinators (Gauthier)

Update on CurricuNet and eLumen

Other items??

Reports

- Officer Reports
 - President: Title IX Task Force, SIS Course descriptors, Board
 - 1st Vice President
 - 2nd Vice President
 - Treasurer
 - Secretary
- PDC (Professional Development College) Report (Lourdes Brent)
- College and/or Committee Reports

Upcoming Meetings

- Board Meeting Wednesday, May 9, 2018 at CITY
- DAS Meeting Thursday, May 10, 2018 at CITY
- Board Standing Committees Wednesday, April 23, 2018 at ESC
- Consultation May 15, 2018 at ESC