

# District Academic Senate Executive Retreat Agenda

Friday, August 2, 2019

9:30 AM to 2:30 PM

ESC 8<sup>th</sup> Floor Computer Lab & 6<sup>th</sup> Floor Conference Room

770 Wilshire Blvd, Los Angeles 90017

**Board Docs Training** (9:30 AM-10:30 AM-8<sup>th</sup> Floor Computer Lab-Deputy Chancellor Melinda Nish)

**Break & Relocation to 6<sup>th</sup> Floor Large Conference Room** 10:30-10:45 AM

**Call to Order & Approval of Agenda**

**Approval of DAS Executive Minutes** – July 19, 2019

**Public Speakers:**

## **Action Item**

Revised 2019-2020 DAS Calendar

## **Reports**

- Officer Reports: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer, & Secretary
- Professional Development College (PDC) Report (Lourdes Brent)
- Guided Pathways Committee Report (Josh Miller)
- Other College, Committees & Task Force Reports

## **Discussion Items**

Reflection on DAS Goals for 2018-2019 & New Goals for 2019-2020

Update on AB 705 Implementation

- Joint Task Force: Recommendations for English, ESL, and Math support
- AB 705 Implementation for ESL in Fall 2020
- AB 705 data collection needs
- Chancellor's Response to DAS Resolution
- Student Placement in Math and English Courses: Use of Web form and GSP
- Other: Financial aid eligibility of support courses

## Planning for Upcoming Events in 2019-2020

- DAS Committee Representation for 2019-2020
- Agenda for Fall 2019 Summit
- Other: DAS Newsletter, Guided Pathways, Discipline Day, LACCD Plenary?

Retreat Rights Policy for Administrators

E-88 and College Graduation Honors

Minimum Qualifications for CTE Faculty: Process for Employment of faculty not meeting MQs

Administrative Regulation on Students with Disabilities (E-100)

Guided Pathways Committee Charter & Membership

Faculty Diversification

Budget Update: LACCD revised allocation model, college debt, and other

Guided Pathways: Next Steps & Online Teaching and Pathways (Miller-New)

Other items??

**Guided Tour of the ESC:** 1:30-2:30 pm by Vice Chancellor Ryan Corner

## Upcoming Meetings

- Board Meeting Wednesday, August 7, 2019 at ESC
- District Budget Committee: Wednesday, August 14, 2019 at ESC
- Board Standing Committees Wednesday, August 21, 2019 at ESC
- Consultation Meeting: Friday, August 23, 2019 at 2:00 pm-ESC
- DAS Meeting, Thursday, September 12, 2019 at CITY
- LACCD Summit: Friday, September 20, 2019
- ASCCC Academic Academy, September 13-14, 2019 in Long Beach (Q.Mary)
- ASCCC Fall Plenary, November 7-9, in Newport Beach