

District Academic Senate Meeting

Thursday, May 11, 2017, 1:30 p.m.
Los Angeles Trade Tech College, TE 101
MINUTES

Attendance

	Present (Senate Presidents in parentheses)
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, John Freitas
East	(Alex Immerblum), Jeff Hernandez, Lurelean Gaines, Jean Stapleton
Harbor	(Susan McMurray)
Mission	(Leslie Milke), Thomas Folland, Mi Chong Park, Curt Riesberg
Pierce	(Anna Bruzzese), Lauren Saslow, Joe Perret, Joanna Zimring-Towne
Southwest	(Naja El Khoury)
Trade	(Martin Diaz), Inhae Ahn, Lourdes Brent, Larry Pogoler
Valley	Vic Fusilero
West	(Adrienne Foster)
Guests	David Beaulieu (retired)

Call to Order @ 1:36 p.m.

Approval of the Agenda (Gaines:Freitas MSC). As amended.

Approval of Minutes of April 13, 2017 @ WLAC (Pogoler:Milke MSC). As amended. Abstentions: Freitas.

Public Speaker(s): None.

Action Items

1. Resolution to Honor and Thank DAS President Donald J. Gauthier (Echeverri): Approved by acclamation.
2. Resolution to Thank and Honor DAS Chancellor of the Exchequer DAS Alex W. Immerblum, upon his most timely Retirement (Gauthier): Approved by acclamation.
3. Recognition of other retiring DAS members: Larry Pogoler, Adrienne Foster, Leslie Milke, and Susan McMurray. Approved by acclamation.
4. DAS Officers Election – 2:00 PM Time-Certain, including nominations from the floor (Elections Committee) - Attendance/Verification of eligible voters/candidates
5. Election of new District Academic Senate officers:
 - *President: Angela Echeverri (24 votes)*
 - *1st VP (Equivalency): Naja El-Khoury (18 votes)*
 - *2nd VP (Curriculum): Elizabeth Atondo (24 votes)*
 - *Treasurer: Dan Wanner (25 votes)*
 - *Secretary: Lourdes Brent (15 votes)*

Old Business

1. Adjunct Hiring Policy – Final. Gauthier reported that the policy should be implemented as soon as possible. J. Hernandez suggested that this document includes language that describes the process of this document was arrived at by mutual agreement. Immerblum suggested that language should be included that faculty hiring is a 10+1 issue. Freitas read from the Ed Code

37 67830D, which suggested that the hiring policy is greater than 10+1.
38 Immerblum suggested that Fall hires should follow the guidelines as much as
39 possible, even though the policy may not be in effect. Gauthier reported that
40 he has had discussions with faculty who had wanted more involvement by the
41 deans in adjunct hiring. **Immerblum moved to add the language to**
42 **District Accreditation Compliance Recommendation #1: "Following**
43 **the comprehensive visit, the District Human Resources Division**
44 **working in mutual agreement with the District Academic Senate and**
45 **other participatory governance groups to develop a uniform hiring**
46 **procedure for all adjunct positions (Adjunct Recruitment Process).**
47 **With reference to Ed Code 67830D.** (Immerblum:J. Hernandez **MSC**).
48 Unanimous.
49

50 **2. District Consultation Process E-XX** – Discussion. Gauthier reported that there
51 has not yet been time to discuss this. Cornner likes the CCC Templates, but he and
52 Gauthier are considering ways to bring in all governing groups into discussion.
53 Gauthier is soliciting more volunteers to take part in this workgroup.
54

55 **New Business**

- 56 1. Impacts of early retirement decision by Board: (Handout) Project net savings over
57 five years: \$9,957,872. Number of faculty/staff who have enrolled: 364 (out of 1595
58 eligible).
- 59 2. Shared Governance and other committee assignments for 2017-18: We must
60 insist on what is within our purview. Gauthier asked senators to let Echeverri know if
61 they would like to take part DAS committees. J. Hernandez reminded the senators to
62 help fill in the committee member gaps.
- 63 3. Bylaws changes (officer terms, staggering terms, etc.) – Discussion: Gauthier
64 suggested looking at changes to the bylaws (e.g. three-year term vs. current two-
65 year term) to ensure continuity; when we lose people, the DAS loses forward
66 momentum.
67

68 **Reports**

69 **1. President's Report:**

- 70 a: SIS Codes/Roster: Gauthier still needs a few volunteers to work on SIS codes &
71 rosters before they get activated. Other items: add codes, wait-listing. Volunteers:
72 El-Khoury.
- 73 b. Consultation: In the last Consultation, discussion items included adjunct hiring;
74 Summer II; ITV; LASC's President search (hiring should be completed by Jan. 18);
75 College Promise; advertising and branding plan of the LACCD. Questions still left
76 include: How are new national government policies affecting DACA students? DAS
77 will be working with the Board to draft new policies.
- 78 c. AECOM: The District's current bond program manager firm needs to put in a new
79 bid to renew its contract which expires later this year.
- 80 d. DAS Summit 2017 topics: DAS is considering OER as a summit topic. Perret
81 reported that we've never leveraged the District as a buyer (in contrast to just
82 individual campuses as buyers).
- 83 e. DW-IT project: Still moving along, especially with regard to behind-the-scenes
84 infrastructure. The project is looking to raise all campuses to a middle baseline that
85 uses the same equipment across the district.
- 86 f. TPPC: Still looking at digital badging. Meetings are open and people can call in and
87 listen in.
- 88 g. Adult Ed: Conference on Sat., May 13. People can still sign up. There is another
89 conference at Van de Kamp, May, 19.

- 90 h. ECDBC/DBC: The DBC has been working on a tutorial on the budget allocation
91 model. Gauthier is asking for more senators to join the ECDBC.
92 i. Sustainability Institute: The budget for the sustainability institute will follow the
93 Dolores Huerta Institute's model.
94 j. Board Meeting, Wed., May 10, 2017: Gauthier discovered that a noticed item for the next
95 Board meeting (June 7, 2017) includes discussion of the Academic Senate/BOT
96 Shared Governance Policy.
97 k. District-Wide Cafeterias: There has not yet been a decision on this. Perret
98 reported that Pierce is unhappy with the Board's desire to remove individual campus
99 cafeteria management.
100 l. Legislative Committee: There are now three District lobbyists.

101
102 **2. First VP Report – Equivalency:**

- 103 a. Board Meeting, Wed., May 10, 2017: Echeverri reported an unprecedented
104 number of students who attended the Board meeting to discuss the situation of
105 DACA students. They also felt that a proposed Board resolution to protect student did
106 not go far enough. Andra Hoffmann retracted the motion and will work with students
107 to revise and resubmit the motion in order to address their concerns.
108 b. Food Services: Some of small businesses currently providing food services to the
109 colleges stated they were not encouraged to submit applications to the Request for
110 Proposals for a districtwide food vendor. Perret expressed dismay at a possible one-
111 vendor solution for the entire District.
112 c. Equivalency: The Equivalency Committee will meet once again in June to review
113 several pending applications.

114
115 Pogoler stated students are looking for something that we cannot promise them.
116 They are looking for faculty to stand between them and Immigration and Customs
117 Enforcement (ICE). They are looking for the BOT to declare the District as a
118 sanctuary district. They are looking for the sheriffs to publicly state that they will not
119 aid ICE. J. Hernandez believed that the students were asking the District to go as far
120 as possible in supporting DACA students. Perret added that District support will be
121 important symbolism for students.

122
123 **3. Second VP – Curriculum Report:**

- 124 a. CurricuNet: We have to go live in Fall 2017. Atondo reported that Cornner said
125 that he would take over CurricuNet implementation once PeopleSoft goes live next
126 week.
127 b. Next DCC meeting, Friday, May 12, 2017: Competency on Math and English and
128 BR6700 will be voted on in tomorrow's meeting. J. Hernandez: We should resurrect
129 what was previously decided on regarding D-Basis. Brent: Putting reassigned time
130 into contract negotiations is a slippery slope; she urged caution on this front.
131 Pogoler: Suggested putting something into the contract negotiations immediately
132 since negotiations are currently ongoing. Perret suggested that the Curriculum
133 Committee take on the COR issue and reduce it to a smaller size, as well as
134 introduce a common addendum form for the entire district.

135
136 **4. Treasurer's Report:**

- 137 1. Petty Cash Balance: \$554.30. Current DAS Fund 10059 balances as of 05/10/17
138 (not including non-instructional salaries or distribution of Employee benefits):
139 \$13,145. Immerblum noted moving funds into the Travel Account (586100)
140 2. Bond Steering:

141
142 **5. Standing Committee Reports**

143 a. **PDC:**
144 A survey will be going out to all faculty. Two hybrid classes ended this past
145 Friday/Saturday. Enrolled faculty suggested looking into offering classes in the
146 middle of the semester, as opposed to at semester begin and end.
147 b. **LA College Promise Report** (Joanna Zimring-Towne):
148 Registration starts for Tier 1 on Monday, May 15, and for College Promise on
149 Thursday, May 18. Reported numbers seem off: West 53; Valley 91; Trade 494; SW
150 147; Pierce 362; Mission 442; Harbor 797; East 618; City 317. College Promise/SSI
151 Summit at Harbor College on Friday, May 12. College Promise Innovation Grant
152 starts soon. College Promise Educators (CPE) will be a consortium of LACCD and
153 LAUSD faculty. English and Math faculty at Pierce, Mission, and LAVC have been
154 reached out to, but the CPE is also open to having non-credit faculty involved. Brent
155 suggested that students voice their concerns with registration.
156
157 **Other items:** None.
158
159 **Noticed for May Meeting of DAS Exec**
160 1. E-110 Advanced Placement
161 2. E-79 Competency Requirement
162 3. BR 6200 – Graduation requirements
163 4. BR 6700 – Academic standards
164
165 **Adjourned @ 3:47 p.m.**
166
167 **Future dates**
168 DAS Exec – Friday, May 19, 2017 @ ESC Hearing Room 9:30AM – 12:30PM
169 Consultation – Friday, June 9, 2017 @ ESC Hearing Room 3:00 – 4:30 PM
170 DAS Exec – Friday, June 16, 2017 @ ESC Hearing Room 9:30AM – 12:30PM
171 **Annual DAS - District Summit, Friday, September 22, 2017 @ LACC Student Union**
172 **8:30 – 3:00PM**
173
174 Respectfully submitted by Vic Fusilero, DAS Secretary