

## District Academic Senate AGENDA

Thursday, October 13, 2022- Meeting - 1:30 - 3:30 PM

Join Zoom URL:

<https://laccd.zoom.us/j/94567699978>

Meeting ID: 945 6769 9978 (Zoom Call-In Information Below)

### Call to Order

Resolution on Meeting by Teleconferencing as Allowed Under AB 361

Approval of the Agenda

Approval of Minutes of September 8, 2022

Public Speaker(s):

### Action Items

- 1. Proposed ASCCC Resolution on Determining When Pretransfer English and Math Meets the Needs of a Defined Student Population**
- 2. Resolution on HyFlex Instructional Modality**
- 3. Notice Approval of AP 5411 Eligibility for Associated Student Organization Offices, and concurrently approved for notice at the September 8 DAS meeting the rescission of Administrative Regulation S-9 Eligibility for Associated Student Organization Office**
- 4. Approve March 17, 2023 as the date of the Spring 2023 District Discipline Day**
- 5. New Subject proposed by WLAC: NAT RES: Natural Resources Management; discipline from the CCCCO Min Quals Handbook as follows: "Forestry/Natural Resources (Range management; soil, air and water resources; fish/wildlife management; parks and recreation); Minimum qualifications: Any bachelor's degree or higher and two years of professional experience, or any associate degree and six years of professional experience. Professional experience is required when the applicant possesses a master's degree. The professional experience required must be directly related to the faculty member's teaching assignment."**

### Noticed Items

- 1. Approve Administrative Procedure AP 5015: Residence Determination, and Concurrently Rescind E-71 and E-94**
- 2. LACCD Regular and Substantive Interaction Guidelines**
- 3. Approve AP 5052: Open Enrollment**
- 4. Approve AP 5130: Financial Aid**
- 5. Board Policy BP 7250: Educational Administrators Retreat Rights**
- 6. AP 4100: Graduation Requirements for Degrees and Certificates**

### Reports

- **President:**
- **First Vice President:**
- **Second Vice President:**
- **Treasurer**
- **Secretary**
- **Standing & Ad Hoc Committee Reports**–Professional Development College, Administrator Retreat Rights, Online Education and Academic Technology, District Budget, District Planning, Sustainable Environment Institute, Guided Pathways, others

## **Discussion Items**

### **1. Planning for 2022-2023:**

- ASCCC Events
- LACCD Events:
  - Joint Summit
  - Professional Development College
  - Sustainable Environment Institute
  - Request for Technical Assistance-Collegiality in Action Visit

### **2. LACCD Final Budget for 2022-2023**

### **3. Review of Fall 2022 Student Survey**

### **4. COVID-19 Update:**

- Vaccination, Testing, and Mask Mandates
- Brown Act Meeting Requirements
- Instructional Delivery
- Other Items

### **5. AB 705 and AB 1705 Update:**

- Update on AB 1705 and Amendments
- Impact on CTE, STEM, and Noncredit
- Impact of Learning Disruption due to COVID-19
- AB 705 Task Force Requests from English, Math, ESL Faculty
- Problems Using One Year Throughput Rates as Sole Metric in Validation Process
- Course Success Rates and Equity Gaps
- Pierce Math Program Pilot
- Other Recommendations

### **6. Legislative Update:**

- AB 928: Student Transfer and Achievement Reform Act of 2021
- AB 1111: Common Course Numbering
- Proposed Legislation

### **7. Update on Joining California Virtual College-Online Education Initiative (CVC-OEI)**

### **8. Other Items**

## **Adjourn**

## Future dates & Upcoming Events

- **DAS Consultation Meeting:** Tuesday, October 11, 2022, 2:00-3:30 p.m. – Zoom
- **LACCD Board Meeting:** Wednesday, October 13, 2022 – Hybrid
- **District Curriculum Committee:** Friday, October 14, 2022, 11 a.m.-1:00 p.m. – Zoom
- **LACCD Board Standing Committees:** Wednesday, October 19, 2022 – Hybrid
- **District Budget Committee:** Wednesday, November 9, 2022
- **ASCCC Fall Plenary:** November 3-5, 2022 – Hybrid
- DAS Consultation Meeting: Tuesday, November 8, 2022, 2:00-3:30 p.m. – Zoom
- DAS Executive Committee: Friday, November 18, 2022 - 9:30 a.m. – Zoom
- DAS Meeting: Thursday, December 8, 2022 - 1:30-3:30 p.m. – Zoom

## ZOOM INFORMATION

ECHEVEAC@laccd.edu is inviting you to a scheduled Zoom meeting.

Topic: DAS Meeting

Time: Oct 13, 2022 01:30 PM Pacific Time (US and Canada)

Oct 13, 2022 01:30 PM

Dec 8, 2022 01:30 PM

Feb 9, 2023 01:30 PM

Mar 9, 2023 01:30 PM

May 11, 2023 01:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://laccd.zoom.us/meeting/tJAoce6upzIjHdxFWLJ5INueo26IF730M6J-/ics?icsToken=98tyKuCsqz0tHN2cuR6PRowIGY\\_oKO7xmFhEgqdFmijJKXVfTBbzObAUG5QoQ4j9](https://laccd.zoom.us/meeting/tJAoce6upzIjHdxFWLJ5INueo26IF730M6J-/ics?icsToken=98tyKuCsqz0tHN2cuR6PRowIGY_oKO7xmFhEgqdFmijJKXVfTBbzObAUG5QoQ4j9)

Join Zoom Meeting

<https://laccd.zoom.us/j/94567699978>

Meeting ID: 945 6769 9978

One tap mobile

+16694449171,,94567699978# US

+16699006833,,94567699978# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 945 6769 9978

Find your local number: <https://laced.zoom.us/j/kcY2VEdcQu>

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.