

District Academic Senate Meeting

Thursday, May 12, 2016

Los Angeles Southwest College, SOCTE Multi-Purpose Room 127

MINUTES

Attendance

	Present
Officers	Don Gauthier (President), Angela Echeverri (1 st VP), Elizabeth Atondo (2 nd VP), Vic Fusilero (Secretary), Alex Immerblum (Treasurer)
City	Kamale Gray
East	Alex Immerblum, Lurelean Gaines, Jean Stapleton
Harbor	Susan McMurray
Mission	Leslie Milke, Angela Echeverri, Curt Riesberg
Pierce	Anna Bruzzese, Blanca Adajian
Southwest	Alistaire Callender, Naja El-Khoury, Joan Ann Mrava
Trade	Lourdes Brent
Valley	Josh Miller, LaVergne Rosow, Vic Fusilero
West	
Guests	Vice Chancellor Ryan Cornner

Call to Order and Approval of the Agenda: DAS President Don Gauthier called the meeting to order at 1:45pm. The agenda was adopted as amended with no objections (Rosow/Adajian **MSC**).

Approval of the Minutes of April 14, 2016: As edited. (Immerblum/Gaines **MSC**)

Public Speakers: None

Action items

- Motion to recommend at top of Tier 2, an appropriate enrollment window for athletes as proposed by district Athletic Directors.** Vice Chancellor Ryan Cornner advised that the number of hours-window depends on the number of people enrolling. Brent reminded DAS that Tier 2 includes those students who are in good standing and have seen a counselor (required by SSSP). Gauthier reminded the senators that there are fewer than 4000 athletes in the district. Milke stated that all Tier 2 must carry a full load of classes. Immerblum suggested rewording "at top of Tier 2" to read "prior to the opening of Tier 2." Gauthier advised that athletes are supervised to know when their enrollment window will open. Miller reported that the LAVC Senate had voted in favor of this motion; if the college is going to have an athletic program, the college needs to support it as best as we can. Cornner recommended that DAS include other student populations in Tier 2; ESC is just establishing this top of Tier 2 and will

- 31 look at which groups of students to include. Immerblum called the question.
32 **Motion passed with only one “nay” (Brent) and one abstention (Gray).**
33 2. **Motion to approve Resolution marking the Retirement of LASC Senate**
34 **President A. Callender. Motion unanimously passed by acclamation.**
35 3. Calendar for 2016-2017 Academic Year: DAS Regular Meetings will remain
36 scheduled for Thursdays, DAS Exec Meetings on 3rd Fridays. Consultations may
37 remain on Mondays, but also on Fridays. Gauthier will formalize and send out
38 later.

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40 **Old Business/Discussion**

- 41 1. E-65 Final Draft: Chancellor’s Approval: Handout from Chancellor on E-65
42 Regulation.
43 2. AB 288: Dual Enrollment: Gauthier reported that District is working with its
44 LAUSD partner on AB 288. On Friday, May 12, 2016, there will be a meeting
45 regarding money and resources since there is a push to get AB 288 wrapped up
46 quickly. LACCD will hold to its MQs on instructors in the program.
47 3. AB 104: Adult Ed Implementation: Progress is slow. Tomorrow there is a meeting
48 on non-credit courses.
49 4. Mathematica RFP: Mathematica 2.0 announcement will be sent out soon.
50 George Dekermenjian (LA City College) will help.
51 5. District Lobbying Panel: Gauthier reported that the district lobbying panel was
52 selected because there was a perception that the previous lobbying group was
53 there for too long; there was a desire to boost connections locally and in
54 Washington, D.C. AFT is concerned that politics is at play here with the selection.
55 Chancellor explained that the lobbying panel is being financed from his own
56 funds, with this process being “customary.”

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58 **New Business**

- 59 • Board Rule X, Article III discussion and recommendation to Exec: Gauthier
60 explained the distinction between policy and procedure regarding BR X.III.
61 Rosow asked if this was a gap. Gauthier expressed to Cornner that a time must
62 be established for the community to comment on ongoing district practices.
63 Miller asked if BR X.III also covers evaluations of college presidents; Miller said
64 that he has never been asked to take part in the evaluation of LAVC President
65 Endrijonas. Gauthier will bring this up in consultation. Jeff Hernandez expressed
66 concern about loss of faculty voice as expressed in this BR. Miller suggested
67 having candidate pools. Gauthier mentioned that the problem with pools is that
68 they contain names of people who are no longer candidates and/or who do not
69 have MQs. Gauthier asked DAS members to send comments, and he will then
70 bring them to consultation. Adajian commented that this is all new ground
71 regarding the Chancellor and the presidents. Milke asked to discuss this matter
72 at the next DAS Exec. Jeff Hernandez said that Section 309 is all new. Gauthier
73 suggested concentrating on this section of the BR. Gauthier expressed interest in
74 a transparent process that involves the community and allows their feedback.

75 Gauthier reminded the senators that there was no reliable training for
76 administrators.

- 77 • LA College Promise: Gauthier reported on the Chancellor’s roll-out of this
78 program, which offers one-year free community college instruction for LAUSC
79 students towards a degree; this echoes Obama’s college programs. School
80 districts have expressed interest, but they have to determine how the program
81 will be implemented. McMurray is interested in seeing an action plan that is
82 possible for students to complete. Brent wondered where priority enrollment
83 would fit with this Promise program. Gauthier urged that this needs to be
84 discussed. Gray asked if enrollment was still an issue. Gauthier mentioned that
85 there was concern about how students could move into higher-level courses,
86 and their possible inability to do so would impact ADT degrees. Jeff Hernandez
87 suggested fine-tuning the program so that enrollment was least impacted, e.g.
88 offering courses in instructional terms that were shorter than a semester, since
89 students must weigh taking a semester-long course versus taking on a full-time
90 job. Gauthier reminded the senators that current educational master plans must
91 coincide with regular course offerings.
- 92 • DPAC division – DPC / DAC Workgroup: Echeverri reported that DPAC would be
93 reconstituted as DPC and DAC (District Accreditation Committee), though the
94 problem still remained of getting people to show up to meetings on Friday
95 afternoons. Echeverri wanted to make sure that there are faculty and
96 administration represented locally. Cornner explained that the new DPC model
97 included nine faculty (one from each college) and nine administrators (one from
98 each campus). This would be led by a DAS member and a member from ESC.
99 Cornner will try to make District’s Strategic Plan something that individual
100 campuses will care about, and not merely something cobbled together from
101 individual campus strategic plans. The DAC will (1) include campus accreditation
102 chairs; (2) will meet quarterly, and possibly more often, and (3) will meet in
103 concert with the DPC. DPC will meet monthly. DPC tasks will include (i) planning,
104 (ii) implementation of the plan, and (iii) assessment of this implementation. Jeff
105 Hernandez asked for the motion by DAS to support DPAC division. **Motion to**
106 **support division of DPAC into DPC and DAC Workgroups and to discuss details**
107 **at a later time (Jeff Hernandez/Rosow MSC). Unanimous.** Cornner
108 recommended that if members miss two meetings in a row, the seat should be
109 considered vacant. Milke supported the division, although it remained difficult to
110 get people to attend DPAC.
- 111 • CurricuNET as repository of District curriculum: Atondo expressed concern that if
112 SIS is audited, there could be confusion that PeopleSoft is the official repository
113 of District Curriculum. **Motion to recognize CurricuNET as the official repository**
114 **of District program and course information as well as for catalog purposes.**
115 **(Milke/Jeff Hernandez MSC): Unanimous.** District has purchased catalog
116 modules for CurricuNET. As District makes changes to programs and certificates,
117 CurricuNET will be able to create its own catalog.

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- District-wide recycling efforts: None of the college campuses really recycles despite presence of recycling bins. Miller reported that custodians have said that recycling bins are not sent to recycling. Immerblum commented that this may not be a DAS issue.
 - Collaborative Brain Trust proposal: Gauthier reported that this program examines basic skills and combines them with STEM classes. If students do not understand course content, then students are referred to internet sites to reinforce content learning. Rosow asked how this differed from the Khan Academy. Gauthier reported that this program does use Khan Academy as well as other OER programs. Gauthier stated further that this program looks at stumbling blocks and gets students beyond these blocks to continue learning; he urged that it would be worthwhile to look at this program. Brent urged that there is potential to look at this in the Professional Development College.

131 **Motion to extend meeting by 5 minutes (Rosow/Miler MSC)**

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133 **Reports**

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1. President's Report

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- a. **ECDBC (Executive Committee of the District Budget Committee)**: Jeff Hernandez expressed concern with DBC acting without DAS. Gauthier will make this a target for next year for DAS.

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- b. **Project Match**: DHLI has a new acting director but is currently seeking an official co-director. They are celebrating their 25th anniversary.

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- c. **SIS/TPPC: SIS** continues to roll forward. Substantial modules will be completed by Fall 2016. Technology Committee met this morning with the district-wide task force and discussed bringing all equipment district-wide to a baseline minimum level. The Curriculum Dean is concerned with ADT degrees, especially those with large numbers of units. Legislation is being looked at regarding disciplines with 60+ units: e.g. Math, CS, Chemistry, Physics.

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2. First VP Report

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- a. **Equivalency Issues**: Echeverri reported that there was continued cleanup of MQs for CS. English 105 and Linguistics has been clarified at LAVC.

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3. Second VP Report

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- a. **Curriculum Report**: Atondo announced a meeting on Friday, May 13. Program OnBase accepts electronic transcripts; courses from these transcripts will automatically populate PeopleSoft. This program will also store original scanned transcript; this may happen in Fall 2016.

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- b. **CurricuNET**: See above motion (line 111ff.)

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4. Treasurer's Report: Current Petty Balance \$815.02. Immerblum advised DAS members need to submit mileage reports.

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5. Standing Committee Reports

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- a. **PDC**: Brent announced Mathematica Summer 2016. Two-day teacher symposium taught by Karen Miles funded through Strong Work Force Grant by Laura Cantu (Associate Dean, Specially Funded Programs, ELAC).

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162 There is money available to pay for these courses. Two courses will be
163 offered in Fall 2016: Instructional Design; and Adult Learning and
164 Motivation. The PDC budget will have to be extended to match at least
165 last year's 2015-2016 budget. PDC programs will probably run through
166 City College.

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168 **Other Items:** None

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170 **Noticed for Next Meeting:** None

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172 **Adjournment**

173 The meeting was adjourned at 3:45 p.m.

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175 **Future dates**

176 *DCC, ESC 7th Floor, Friday, 5/13/2016 @1:00 – 3:00PM*

177 *Equivalency, ESC 7th Floor, Monday, 5/16/16 @1:00 – 3:00PM*

178 *DAS Exec, ESC Hearing Room, Friday, 5/20/16 @9:30 – 12 Noon*

179 *Chancellor's Consultation, ESC Hearing Room, Monday, 5/23/16 @3:00 – 4:30PM*

180 *DAS Exec, ESC Hearing Room, Friday, 6/17/16 @9:30 – 12 Noon*

181 *Chancellor's Consultation, ESC Hearing Room, Monday, 6/20/16 @3:00 – 4:30PM*

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183 Respectfully submitted by Vic Fusilero, DAS Secretary