

District Academic Senate Exec Meeting

Friday, July 15 2016

ESC Hearing Room, 1st Floor

MINUTES

Attendance

	Present:
Officers	Don Gauthier (President), Elizabeth Atondo (2 nd VP: Curriculum), Vic Fusilero (Secretary), Alex Immerblum (Treasurer)
	Local Senate Presidents:
City	
East	Alex Immerblum
Harbor	Susan McMurray
Mission	Leslie Milke
Pierce	Anna Bruzzese
Southwest	Naja El-Khoury
Trade	Wally Hanley
Valley	Josh Miller
West	
Guests	Linda Delzeit, Lourdes Brent

Call to Order at 9:15am.

Approval of Agenda as amended (Immerblum/Bruzzese **MSC**). Unanimous.

Approval as amended of Minutes of June 17, 2016 Meeting (Milke/Bruzzese **MSC**).

Public Speakers: Linda Delzeit (LA Trade Tech, member of DAS Online Ed Committee).

Delzeit asked the DAS Senate to consider forming—in parallel to District Academic Curriculum Committee—a District Academic Technology Committee that helps determine policies and procedures regarding technology, e.g. digital badging (certification of digital competency for platforms): Delzeit asked why DE Coordinators control instructor access to teach on Canvas, instead of having instructors be responsible for their own training. Technology issues are arising that are beyond the purview of local DE committees. Delzeit reported that Trade Tech has separated Informational Technology issues from Academic Technology issues. Miller recommends immediately forming DAS Academic Technology workgroup on this issue; Miller and El-Khoury have volunteered to serve on this workgroup. Gauthier has asked for campus representatives to serve on this workgroup.

Action Items:

- 1. Motion: Encourage the adoption of new guidelines for Associate Degree for Transfer Reciprocity in the LACCD:** (Atondo/McMurray **MSC**). Unanimous.
- 2. Themes/Ideas for 2016 Summit Planning (Monday, July 18, 2:30-3:30) (discussion).** Gauthier suggested discussion of plans and goals.

31 **3. Motion to create DAS/PDC Web page updater (discussion):** Fusilero will update
32 as part of his position as secretary. Brent suggests bringing Ayesha Randall
33 LATTC) into this discussion.
34

35 **Old Business:**

- 36 **1. Collaborative Brain Trust (CBT)-Intellus GenEd Basic Skills Pilot (discussion):**
37 Gauthier reported that the pilot demonstration was Friday, July 8. Brent had
38 misgivings about the program as the presentation did not seem to focus on basic
39 skills, but rather on science. Gauthier said that other instructors thought that the
40 program had promise.
- 41 **2. Food, Local Senate Dues, and District Senate Dues (discussion):** Immerblum
42 explained the process for local senate presidents to submit fund requests.
- 43 **3. Board Rule Chap. X, Article III – Selection Policies (progress report):** Gauthier
44 met with HR to discuss changes in language of Board Rule X.III. Gauthier and HR
45 are also working on language regarding adjunct hiring and MQs. Gauthier is still
46 working on language for selection of chancellor. Immerblum wants to make sure
47 that district has uniform policy on hiring of adjunct faculty as well as of
48 chancellor.
49

50 **New Business:**

- 51 **1. Accreditation outcomes:** Discussion.
- 52 **2. Two DAS Reps Needed for LA College Promise District Team.** Milke may have
53 two people from Mission. Gauthier will recommend Atondo.
- 54 **3. Motion @ DBC to reconfigure ECDBC charge and membership:** Gauthier would
55 like this motion to come out of DAS Exec.
56

57 **Reports:**

58 **President's Report:**

- 59 1. LA College Promise meeting & retreat: Gauthier reported on the first meeting,
60 which was a planning meeting. Retreat will be in mid-August 2016 at LAVC. LA
61 College Promise won't start, however, until Fall 2017.
- 62 2. Non-Credit meeting: Tuesday, August 19 2016. Students get certificates, which
63 non-credit faculty admitted are often worthless.
- 64 3. RFP Mathematica: No report.
- 65 4. ECDBC: No report.
66

67 **First VP Report:** No report.

- 68 1. Equivalency
69 2. Discipline Day date
70

71 **Second VP – Curriculum Report:** No report.

- 72 1. ADT Reciprocity motion
73

74 **Treasurer's Report:** No report.

- 75 Standing Committee Reports: No report.
76 1. Online Education Committee
77 2. PDC: Spring Classes Educ 205 / Comm 385
78 a. Summer Seminars: Mathematica – George Dekermenjian
79 i. Teachers Teaching Teachers: Karen Miles
80 ii. Fall Classes: Educ 250 Adult Learning and Motivation / Educ 252
81 Curriculum Development and Instructional Design
82

83 **Other Items:** None.

84

85 **Noticed for Next Meeting:** None

86

87 **Adjournment**

88 The meeting was adjourned at 11:30am.

89

90 **Future dates**

91 Tuesday, August 23, 2016 – DAS Exec Retreat – 9am-1pm. Location TBD

92 September 5, 2016 – Labor Day Holiday

93 September 8, 2016 – DAS @ LAVC 12:30-3:30pm

94 September 16, 2016 – DAS Exec – ESC 7th Floor Conference – 9:30am-12:30pm

95 September 30, 2016 – DAS Admin Summit – Time/Location TBD

96

97 Respectfully submitted by Vic Fusilero, DAS Secretary