

District Academic Senate Executive Committee Agenda

Friday, November 18, 2022

9:30 AM to 12:00 PM

Join Zoom Meeting: <https://laccd.zoom.us/j/95616814755>
Meeting ID: 956 1681 4755 (Zoom Call-In Information Below)

Approval of Resolution on Teleconferencing:

Resolution on Conducting Public District Academic Senate (DAS) Executive Committee Meetings Via Teleconference from November 18, 2022 Through December 18, 2022

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, October 7, 2022

Public Speakers:

Action Items

1. Administrative Procedure AP 4100: Graduation Requirements for Degrees and Certificates; for action at December 8, 2022 DAS meeting
2. Revise AP 5010: Admissions (amend existing AP to incorporate E-107 language); for notice at December 8, 2022 DAS meeting
3. New AP 5011: Admission and Concurrent Enrollment of High School and Young Students; for notice at December 8, 2022 DAS meeting
4. New AP 5012: International Students; for Notice at the December 8, 2022 DAS Meeting
5. Revise AP 5040 Student Records, Directory Information, and Privacy (amend existing AP to incorporate E-107 language); for Notice at the December 8, 2022 DAS Meeting
6. New AP 5075 Course Adds and Drops; for notice at the December 8, 2022 DAS meeting
7. New AP 5200 Student Health Services; for notice at the December 8, 2022 DAS meeting
8. Board Policy BP 3200 Accreditation; for notice at the December 8, 2022 DAS meeting
9. Board Policy BP 3250 Institutional Planning; for notice at the December 8, 2022 DAS meeting
10. AP 7211: Faculty Service Areas, Minimum Qualifications, and Equivalencies
11. Revision of Course to Discipline Crosswalk
12. Consolidation of Physics and Astronomy Discipline Committees

13. Ratify the LACCD Noncredit Disciplines Committee's Noncredit Equivalency Worksheet
14. Approve LACCD DAS CTE (Credit/Noncredit) Discipline Equivalency Reviewer Recommendation Form
15. Approve the theme ("Rebooting and Reimagining LACCD") and format (online) for the District Discipline Day on March 17, 2023

Noticed Items

1. LACCD Camera Use Guidelines
2. Districtwide Software Requests

Discussion Items

1. Planning for 2022-23: Brown Act Meetings and End of COVID-19 Emergency Declaration; Calendar of Events: DAS Meeting Locations for March and May of 2023, DAS Exec Meeting Locations, Accreditation, Spring 2023 District Discipline Day, ASCCC Events
2. Request to ASCCC for Local Visits on Diversity, Equity, and Inclusion (DEI) in Curriculum
3. District Responsibility for Campus Safety & Emergency Preparedness
4. Proposed New BP 6305 and AP 6305: Reserves
5. Establishment of a District Council to Vet and Make Recommendations on Non-10+1 Matters to the Chancellor
6. Title 5 Changes on Distance Education Requirements (Sections 55005, 55200, 55204, 55206, and 55208)
7. Common Course Terminology for Class Schedules
8. Resolution from the Los Angeles Valley College Academic Senate to the District Academic Senate Regarding Academic Administrator Retreat Rights
9. Implementation of Legislation: AB 1705; AB 1111 (Common Course Numbering); AB 928 (Student Transfer Reform Act of 2021);
10. Need for DAS Legislative Liaison and Advocacy
11. DAS Goals and Challenges for 2022-2023
12. Update on AB 1705, AB 705, Student Enrollment, and Learning Loss
13. LACCD Student Survey-Fall 2022
14. Districtwide Faculty Professional Development
15. DAS Equivalency Coordinator Position

16. Determination of Foreign Language Proficiency for LACCD Faculty and Staff
17. Zero Textbook Cost Grants including OER
18. Other Concerns: Items from the Floor

Reports

1. Officer Reports: President, 1st Vice President, 2nd Vice President, Secretary, Treasurer, Local Senate Presidents
2. Other Reports: DBC, Online Education and Academic Technology, TPPC, Guided Pathways, PDC, Sustainable Environment Institute, others

Upcoming Meetings

District Budget Committee: Wednesday, November 9, 2022 – Zoom

Board Standing Committees: Wednesday, November 16, 2022 – Zoom

DAS Executive Committee: Friday, December 2, 2022 – Zoom

DAS Meeting: Thursday, December 8, 2022 – Zoom

Consultation: Friday, December 9, 2022 – Zoom

LACCD Board Meeting: Wednesday, December 14, 2022 – Hybrid

ECDBC Meeting: Tuesday, November 22, 2022 – Zoom

ASCCC 2023 Spring Plenary Session: April 20-22, 2023 – Doubletree, Anaheim

Adjourn

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

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: September 2, 2022 9:30 AM Pacific Time (US and Canada)

Join Zoom Meeting <https://laccd.zoom.us/j/95616814755>

One tap mobile +16699006833,,95616814755# US (San Jose)

Find your local number: <https://laccd.zoom.us/u/aidayxVG>