DAS Exec Retreat Agenda, Friday, August 11, 2017

ESC – 7th Floor Conference Room @9:30 AM to 12:00 PM - Parking below

Call to Order

Approval of Agenda

Approval of Minutes – June, 2017

Public Speakers

Action Items:

Approval of 2017-2018 Meeting Calendar & locations for DAS meetings

Reports
- College Reports and/or Districtwide concerns
  - Progress and Faculty Participation in Development of Guided Pathways
  - Enrollment and concerns about program integrity
  - Implementation of LA College Promise
  - Other issues: Bond Projects, Hiring, Senate Support, Multiple Measures in Assessment, etc.
- President's Report – Transitions, Consultation, Board update, Enrollments, Committee membership, Summit
- 1st VP, Equivalency – Pierce Computer Science, Equivalency, TPPC
- 2nd VP, Curriculum: CurricuNet, SIS, Digital Badges, Discipline Committees and Curriculum
- Treasurer's Report
- PDC (Professional Development College) Report (Lourdes Brent)

Discussions

DAS Goals for 2017-2018 and Beyond (DAS Newsletter, Supporting Faculty Leadership, Professional Development, etc.)

DAS Representation and Organization:
- DAS Roster & membership update
- Committee representation
- Distribution and Use of Senate Local Assistance Funds

Cal State University Executive Order on Assessment and Remedial Education Requirements

AB86 – Adult Education Update

LACCD shared governance consultation processes

Agenda for DAS Meeting on Thursday 9/14/2017

Summit planning (Sept. 22 @LACC Student Union) – Agenda development

Others?