

District Academic Senate Executive Retreat Agenda

Friday, September 3, 2021

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)

Call to Order & Approval of Agenda

Approval of Minutes of DAS Exec Meeting Friday, August 20, 2021

Public Speakers:

Action Items

1. Resolution on District-Wide Survey on Social Justice, Work Ethics, and Personnel Diversification
2. 2021-2022 Master Calendar and Date Changes if Executive Order N-29-20 on Brown Act Teleconferencing Provisions is not Extended for:
 - October 14, 2021 DAS Meeting to September 30, 2021
 - October 8, 2021 DAS Executive Meeting to September 25, 2021
 - November 5, 2021 DAS Executive Meeting to November 12, 2021
3. Constitute Transfer, Articulation, and Student Services task force and report progress to the District Academic Senate
4. Chapter 5 Administrative Procedures
 - 5010 Admissions
 - 5013 Students in the Military
 - 5017 Responding to Inquiries of Immigration Status, Citizenship Status, and National Origin Information
 - 5020 Nonresident Tuition
 - 5030 Fees
5. Chapter 5 Administrative Procedures
 - 5031 Instructional Materials Fees
 - 5035 Withholding of Student Records
 - 5040 Student Records, Directory Information, and Privacy
 - 5045 Student Records-Challenging Content and Access Log
 - 5050 Student Success and Support Program
6. Chapter 5 Administrative Procedures

- 5055 Enrollment Priorities
- 5070 Attendance
- 5110 Counseling
- 5120 Transfer Center

7. Chapter 5 Administrative Procedures

- 5160 Child Development Centers
- 5203 Lactation Accommodation
- 5210 Communicable Diseases-Students
- 5220 Shower Facilities for Homeless Students
- 5300 Student Equity
- 5400 Associated Students Organization
- 5410 Associated Students Elections

8. Chapter 5 Administrative Procedures

- 5520 Student Discipline Procedures
- 5530 Student Rights and Grievances
- Student Credit Card Solicitation
- 5700 Intercollegiate Athletics
- 5800 Prevention of Identity Theft in Student Financial Transactions

9. Approve revisions to AP 4225-Course Repetition*

10. Approve revisions to AP 4227-Repeatable Courses*

11. Approve be AP 4228-Significant Lapse of Time*

Noticed Items

1. DAS Goals for 2021-2022
2. Expansion of Project MATCH to Include a Cohort of Adjunct Faculty Mentees

Discussion Items

1. Planning for:
 - Committee Vacancies: DBC, Bond Steering, Transfer, Articulation, and Student Services task force, and others
 - DAS Academically Speaking Newsletter
 - ASCCC Technical Assistance Visit
 - ASCCC Academic Academy (Virtual) and Fall 2021 Plenary (Hybrid)
 - 2021-2022 Calendar
 - Other Events: LACCD Joint Summit, Discipline Day

3. COVID-19 Pandemic and Return to In Person Instruction & Services (BP 2800, BP 2900)
4. Update on Brown Act meetings
5. Revision of DAS Bylaws
6. District level support for CPL (Credit for Prior Learning)
7. DAS workgroup to develop noncredit course and programs philosophy and guidelines
8. Pending Changes to Distance Education Title 5 Regulations*
9. Joining the CVC-OEI Consortium as a District*
10. Formal Recommendation on Accessibility Specialists*
11. Professional Development College Bylaws*
12. Sustainable Environment Institute Co-Director Job Announcement
13. Update on Administrative Retreat Rights and Tutor Classifications
14. Additional Funding for FT Faculty Hiring
15. Enrollment and Budget
16. Ethnic Studies Update
17. Transfer, Articulation, and Student Services Task Force
18. Other Concerns

Reports

- Officer Reports: President, 1st Vice President, 2nd Vice President, Treasurer
- Other Reports: TPPC, Academic Technology, Professional Development College, Hard-to-convert courses, DE Training Workgroup, Guided Pathways, others

Adjourn

Upcoming Meetings

- District Budget Committee: Wednesday, September 8, 2021-Zoom
- DAS Meeting: Thursday, September 9, 2021-Zoom
- Consultation Meeting: Tuesday, September 21, 2021-2:00 pm-Zoom
- Board Standing Committees: Wednesday, September 22, 2021-Zoom
- District Summit: Postponed-Zoom
- LACCD Board Meeting: Wednesday, October 6, 2021
- DAS Executive Committee: Friday, October 8, 2021-Zoom
- ASCCC Area C Meeting: Saturday, October 16, 2021-Virtual
- ASCCC Fall 2021 Plenary Session: November 4-6, 2021-Hybrid

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

Topic: DAS Exec Meeting Meeting ID: 956 1681 4755

Time: Sep 3, 2021 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>