### Chancellor's Consultation Monday, March 19, 2018 ESC Board Rm 3:00 to 4:30 PM - Parking reserved

## **1.** Follow-Up on DAS Recommendations

- Task force on E-100 and policies, procedures related to Disabled Students
- Enrollment Crisis Response Strike Team
- Process for Determination of SIS Descriptors
- Definition of Low Cost Textbooks
- Present to Board the Proposed Revision of Building Naming Board Rule

# 2. Proposed Membership & Charter for LACCD's Institutional Review Board

- 3. Ensuring Collegial Consultation at colleges on educational program development and standards/policies regarding student preparation and success
  - Guided Pathways
  - Other areas: Prerequisite enforcement, Adult Education, AB 705 implementation, grants, etc.

# 4. FON Update & Full-Time Faculty Hiring

- Enrollment reporting for 2017-18
- FON

# 5. Faculty role in administrator evaluations

- Informing faculty of timeline/schedule
- Faculty surveys for evaluations of college presidents & vice presidents
- Evaluation of deans (Teamsters Contract, Appendix B)

## 6. DAS & PDC Events:

- District Discipline Day/Guided Pathways: Friday, March 2, 2018 at VALLEY
- Professional Development College Seminars
- Special thanks to Ryan Cornner, Deborah Harrington, and Adrienne Anne Mullen

# 7. Short-Term Classes and Rethinking the Academic Calendar

# 8. Chancellor and Vice Chancellor Reports

# 9. Upcoming meetings

- Consultation: Tuesday, April 17, Tuesday, May 15, and Tuesday, June 12
- DAS Exec: Friday, April 20
- DAS: Thursday, May 10 at CITY

# **Conference Call Information:**

Dial your telephone conference line: 1-719-785-4469\* \*Toll free number available: 888-450-4821 Presenter Passcode: 1716973 (Prof. Echeverri) Participant Passcode: 209606 (everyone else)