

District Academic Senate AGENDA

Thursday, March 12, 2015 from 12:30 to 3:30 PM,

LA Trade Tech, ST 101 (ground floor) Aspen Hall.

Luncheon "Trade Tech-style" served; Parking in 23rd St. lot with District permit.

Call to Order

Approval of the Agenda

Approval of Minutes of March 12, 2015

Public Speaker(s) – Adrienne Ann Mullen, Curt Riesberg on AB 86

Old Business / Discussion Items

Collegial Consultation Process – Task force – revising Chancellor's Directive 70

Hiring issues / status for FON

Process for establishing new Baccalaureate degrees

Creating DAS committees for Transfer, SSSP and Articulation

Action Items

Approve TPPC Digital Literacy Definition

"Digital Literacy is the ability to find, evaluate, utilize, share and create content using information technologies and the Internet."

Approve creation of DAS Online Education Committee

Approve District Prerequisite Policy

Approve E-103 Repetition

New Business

What "confidentiality" means in the hiring process

Announcement of Election – May, 2015

Title IX Compliance roll-out request

Chancellor's Investiture Ceremony @ ELAC

Updating local Senate websites

Noticed for May / Future Actions

Elections

BR 6700 Academic Grading, Progress and Renewal

BR 8200 Academic Probation and Loss of BOG fee waiver

New DAS Committees (Transfer, SSSP, Articulation)

Reports

Committee Reports

Election Committee

AB 86 Status report

President's Report

Consultation

Discipline Day

TPPC Report

First VP Report

Budget Committee

Bond Steering

Equivalency Committee

Second VP – DCC Curriculum Report

E 65 Task Force – Curriculum development & Approval processes

Treasurer's Report

Request for additional Funds

Other items?

Adjournment

Upcoming events – Please mark your calendars! :

ASCCC Area C – Friday, March 28, 2015 at Cerritos College – 10AM – 3:00PM

Chancellor's Investiture - Thursday, April 2, 2015 @ ELAC Auditorium 7:00PM

ASCCC Plenary @ SF Westin-Millbrae, April 9 – 11, 2015

Confirmed DAS locations for fall, 2015

Sept 10 DAS - LAVC

Oct 8 DAS - LAMC

Dec 10 DAS – LACC

Fall Summit : Location (TBA) – Friday, Sept. 25, 2015

Fall Discipline Day – CTE and Sciences (and others) – October TBD