

DAS Exec AGENDA

Friday, July 10, 2015, Hearing Room, ESC 1st Floor 1:00 – 3:00 PM

Parking confirmed below ESC. No lunch served.

Call to Order

Approval of the Agenda and Minutes of Previous Meeting

Public Speaker(s)

Action Items

- DAS and Exec meeting locations and schedule
- August date/location for Exec Retreat
- Summit location (?) & planning committee formation

Old Business

- Statewide Common Course Management System
- Prerequisite Policy
- Recent AB86 events
- DAS reports from committees and task forces
- Election Committee review and recommendations

New Business

- E-112 Student Fees
- Fall Discipline Committee – date and disciplines (sciences and CTE?)
- AERA Resolution (A. Foster)

Reports

- President's Report
 - Bond Steering, DBC, Online Education
- First VP Report
 - Hiring and equivalency status
- Second VP – Curriculum Report
 - BR 6200 – status
 - E-65 - status
- Treasurer's Report
 - Request for additional support from Colleges
- Standing Committee and Task Force Reports
 - Online – State authorization progress report
 - PDC Task Force - report

Other items?

Adjourn

Future dates

TBA

In compliance with Government Code section 54957.5(b), if requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Secretary of the District Academic Senate at (213) 891-2294 no later than 12 Noon on the Monday prior to the Senate meeting.