

District Academic Senate AGENDA

Thursday, October 11, 2018 Lunch from 12:30-1:30 PM, Meeting - 1:30 - 3:30 PM
Los Angeles Trade Tech College, Cedar Hall, Room K-126 (Next to Bookstore)
Parking with District tag in Olive Staff Parking Lot

Call to Order

Approval of the Agenda and Minutes of September 13, 2018 at VALLEY

Public Speaker(s): Update on LA College Promise (Joanna Zimring-Towne)

Action Items

1. Resolution on Adequate Funding for Tutoring and Student Concurrent Support Under New Budget Allocation Model
2. Resolution for ASCCC Fall 2018 Plenary to Develop a Paper to Update Budget Considerations – A Primer for Senate Leaders (2009)

Old Business and Discussion Items

1. Summary of AB 705 Placement Models in CCC Apply for Fall 2019 Admissions
2. Update on Guided Pathways and Program Pathways Mapper
3. Budget, New Funding Model, and FON
4. eLumen and ECD Status
5. Committee Assignments: District Discipline Committees, task forces, and other committees

New Business/Discussion Items

1. Aligning Subjects with Disciplines and Minimum Qualifications (E-115)
2. Proposed Changes to Student Employee Job Classifications (NEW)
3. Including Senate President on Communications on Guided Pathways (NEW)

Reports

- **President:** Board update, DAS Newsletter, Fall 2018 Plenary, Consultation, Project MATCH, task forces (Title IX, DSPS, enrollment), etc.
- **First Vice President:** Equivalency, TPPC
- **Second Vice President:** District Curriculum Committee
- **Treasurer**
- **Standing Committee Reports** – Professional Development College
- District Budget Committee (Hernandez)

Other items?

Adjourn

Future dates

- **District Curriculum Committee:** Friday, October 12, 2018 @ ESC 12:00-2:00 PM
- **Area C Meeting:** Saturday, October 13, 2018 @ COMPTON
- **2018 LACCD DAS Summit:** Friday, October 26, 2018 @ CITY
- **ASCCC Fall 2018 Plenary:** November 1-3, 2018 (Irvine)

- **Consultation:** Tuesday, November 9, 2018 @ ESC Hearing Room 2:00 – 3:30 PM
- **DAS Executive Board:** Friday, November 16, 2018 @ ESC 9:30AM – 12:00 PM
- **DAS Meeting:** Thursday, December 13, 2018 @ MISSION 12:30-3:30 PM

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.