

District Academic Senate AGENDA

Thursday, September 13, 2018 Lunch from 12:30-1:30, Meeting - 1:30 - 3:30PM

Meeting Location Los Angeles Valley College, ACA Building, Room 1601

Parking with District tag in Staff Parking Lot on Fulton

Call to Order

Approval of the Agenda and Minutes of May, 2018 at CITY

Public Speaker(s):

Action Items

1. DAS Calendar for 2018-2019 (Echeverri)
2. DAS Goals for 2018-2019
3. **Noticed Motion:** Recommend English and Math student placement in the Los Angeles Community College District (LACCD) based on new grade point average (GPA) cut-offs in the California Community College Chancellor's Office AB 705 Implementation Guidance Memo.
4. **Noticed Motion:** Ensure the District and colleges consult collegially in the implementation of new statewide initiatives, including the following: advocate for reducing course enrollment maximums for courses with enrollment maximums exceeding discipline faculty recommendations for what is needed to maximize the probability of satisfying new state directives, such as AB 705 (Irwin, 2017) and the Vision for Success recommend strategies to support degree/program/transfer completions to optimize benefits under the new state funding formula.
5. **Noticed Motion:** Support the creation of AB 705 Model Review Committee to review college models for compliance with the new AB 705 guidelines, Educational Code, and Title 5. If no model is provided or the model provided does not meet legal mandates, then the college must implement the State model. The committee will be comprised of discipline experts, faculty, and student support leaders, administration, researchers and legal counsel.
6. **Noticed Motion:** On May 18th, 2018, the District Academic Senate (DAS) Executive Committee unanimously endorsed the recommendation of the District Curriculum Committee (DCC) to adopt eLumen as the LACCD's curriculum management system. Further, the DAS endorses the adoption of eLumen at all nine colleges as our integrated system for curriculum (credit and non-credit courses and programs), Student Learning Outcomes (SLOs), Program Review, Catalog and Digital Badges. The DAS further supports a phased-in implementation of this system to give colleges the time necessary to migrate from their existing system(s) to eLumen

Reports

President: DAS Exec motions, Support for Guided pathways and AB 705, 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)

Old Business

- Committee Assignments: District Discipline Committees, task forces, and other committees
- Progress on Guided Pathways
- Cornerstone Professional Development (Miller)

New Business/Discussion Items

- Impact of Changes to the Funding Formula for California Community Colleges

Other items?

Adjourn

Future dates

- **Fall 2018 District Discipline Day:** Friday, September 21, 2018 @ CITY 8:30 AM – 3:00 PM
- **DAS Executive Board:** Friday, October 5, 2018 @ ESC 9:30AM – 12:00 PM
- **DAS Meeting:** Thursday, October 11, 2018 @ TRADE 12:30-3:30 PM
- **2018 LACCD DAS Summit:** Friday, October 26, 2018 @ CITY
- **Consultation:** Friday, September 14, 2018 @ ESC Hearing Room 2:00 – 3:30 PM
- **District Curriculum Committee:** Friday, September 14, 2018 @ ESC 12:00-2:00 PM
- **ASCCC Fall 2018 Plenary:** November 1-3, 2018 (Irvine)

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.