

District Academic Senate Executive Agenda

Friday, May 3, 2019

9:30 AM to 12:00 PM

ESC Hearing Room, 770 Wilshire Blvd, Los Angeles

Call to Order & Approval of Agenda

Approval of DAS Executive Minutes – April 19, 2019

Public Speakers: Daniel Judge, Chair of District Math Council

Action Item

Resolution in Support of Discipline Faculty Participation in Revision of Minimum Qualifications-EOPS Counseling (Brent)

Resolution on AB 705 Implementation and the Cancellation of Developmental Math and English Classes in the Fall 2019 Schedule (Echeverri/Freitas)

Guided Self Placement Guidelines

Resolution to Support Safe Zone Training for Faculty (Hernandez)

Motion to allow local colleges to request 90-day extension for Student Equity Plan and to support local Academic Senate Presidents who refuse to sign the Student Equity Plan unless there's sufficient college input and a vote by their Senate (Hernandez)

Motion to extend the Program Mapper release time for one semester (Paulsen)

Discussion Items

Agenda for DAS meeting & 2019-21 Elections on 5/9/2019 at City

AB 705 Implementation

- Support recommendations for English, ESL, and Math

Student Equity Budgets

Planning for Spring 2019 and beyond

- DAS Spring, 2019 Newsletter
- DAS Access and Training for Board Docs
- Cornerstone Professional Development Platform
- Professional Development Events: LACCD DAS Plenary Session in Fall, 2019?
- 2019-2020 schedule

E-Regulation on Students with Disabilities (E-100)

Budget Update

- Allocation Model
- College debt
- Other

Guided Pathways Next Steps

- Upcoming Events
- Online Teaching and Pathways (Miller-New)

Future Projects

- Administrator Retreat Policy

Update on Personnel Commission: CDC Faculty, Student Workers, and Counselors

College Reports and Issues

- Administrative Vacancies and President Searches

Other items??

Reports

- Officer Reports
 - President
 - 1st Vice President
 - 2nd Vice President
 - Treasurer
 - Secretary
- ASCCC Spring 2019 Plenary
- PDC (Professional Development College) Report (Lourdes Brent)
- Guided Pathways Report (Josh Miller)
- DBC-ECDBC Report (Jeff Hernandez)
- Other College, Committees & Task Force Reports

Upcoming Meetings

- Consultation: Tuesday, May 7, 2019 at ESC
- Board Meeting Wednesday, May 8, 2019 at Harbor
- DAS Meeting Thursday, May 9, 2019 at City
- Board Standing Committees Wednesday, May 19, 2019 at ESC
- District Budget Committee (DBC): Wednesday, May 15, 2019 at ESC