

# District Academic Senate Executive Committee Agenda

Friday, July 19, 2019

9:30 AM to 12:00 PM

ESC Hearing Room, 770 Wilshire Blvd, Los Angeles 90017

## **Call to Order & Approval of Agenda**

**Approval of DAS Executive Minutes** – June 7, 2019

## **Public Speakers:**

### **Action Item**

Proposed 2019-2020 DAS Calendar

Revisions to Administrative Regulation E-115 (E-XX): Creation of New Subjects

Proposal to create new subject (Trade): Electric Substation Operations

[View proposed Course Outline of Record in ECD](#)

[https://ecd.laccd.edu/ECDS/CC\\_New\\_I.aspx?ID=0&VersionID=0&Entry\\_ID=123793&CC\\_Type=ADD&NewDistrict=Yes](https://ecd.laccd.edu/ECDS/CC_New_I.aspx?ID=0&VersionID=0&Entry_ID=123793&CC_Type=ADD&NewDistrict=Yes)

### **Discussion Items**

Update on AB 705 Implementation

- Joint Task Force: Support recommendations for English, ESL, and Math
- Chancellor's Response to DAS Resolution
- Student Placement in Math and English Courses: Use of Web form and GSP
- Other: AB 705 data collection, Financial aid eligibility of support courses

Representation at District Academic Senate Consultation

E-88 and College Graduation Honors

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

Planning for Upcoming Events in 2019-2020

- DAS Retreat & Goals for 2019-2020
- Additional 0.2 C-basis Reassigned Time to Support local Senates
- Additional Support for E-100 Revisions and other DAS projects

- DAS Committee Representation for 2019-2020
- Fall 2019: Summit, DAS Newsletter, LACCD Plenary Session, Guided Pathways, Discipline Day, Other events

Administrative Vacancies and President Selection Committee

Retreat Rights Policy for Administrators

Minimum Qualifications for CTE Faculty: Process for Employment of faculty not meeting MQs

Faculty Diversification

Curriculum from outside LACCD and faculty primacy: Update on Graduation Technician position (Atondo)

Budget Update: LACCD revised allocation model, college debt, and other

Guided Pathways: Next Steps & Online Teaching and Pathways (Miller-New)

Other items??

### **Reports**

- Officer Reports
  - President
  - 1<sup>st</sup> Vice President
  - 2<sup>nd</sup> Vice President
  - Treasurer
  - Secretary
- 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**

- Board Meeting Wednesday, August 7, 2019 at ESC
- District Budget Committee: Wednesday, August 14, 2019 at ESC
- Board Standing Committees Wednesday, August 21, 2019 at ESC
- DAS Meeting, Thursday, September 12, 2019
- ASCCC Academic Academy, September 13-14, 2019 in Long Beach (QM)
- ASCCC Fall Plenary, November 7-9, in Newport Beach