

DAS Executive Agenda

Friday, September 8, 2017

ESC –Hearing Room 9:30 AM to 12:00 PM - Parking below

Call to Order

Approval of Agenda

Approval of DAS Exec Minutes – June and August, 2017

Public Speakers

Action Items: None

Reports

- President's Report –Board update, Summit, Transitions, Enrollment, DBC, Committee reps
- 1st VP, Equivalency –Equivalency, TPPC, Computer Science,
- 2nd VP, Curriculum: CurricuNet, SIS, Digital Badges, Discipline Committees and Curriculum
- Treasurer's Report
- PDC (Professional Development College) Report (Lourdes Brent)
- College Reports
 - Progress on Development of Guided Pathways
 - Other issues: Enrollment, Hiring, Senate Support, Integrated Plans (BSI/SSSP/Equity), Bond

Discussions

Agenda for DAS Meeting on Thursday 9/14/2017 at West LA College

Summit planning (Friday, Sept. 22 @LACC Student Union)

DAS Goals for 2017-2018 and Beyond (DAS Newsletter, Supporting Faculty Leadership, Professional Development, etc.)

DAS Representation and Organization:

- DAS Roster & membership update
- Committee representation, Distribution and Use of Senate Local Assistance Funds

Proposed Resolution on Academic Rank of Retired Faculty

LACCD Building Naming Policy (Hernandez)

Upcoming ASCCC Fall Plenary Session & Other Events

Cal State University Executive Order on Assessment and Remedial Education Requirements

Others:

- AB86 – Adult Education Update
- LACCD shared governance consultation processes
- AB 705
- ???