

AGENDA - Final

DAS Executive Meeting – ESC, Monday, May 18, 2015 – 2:00PM to 4:00PM

Call to Order

Approval of the Agenda

Approval of Minutes of April 17, 2015 meeting

Public Speakers (limited to 2 minutes)

Emergency Item : Board Rule 6200 - Board decision and LATTC proposal

Old Business

DAS Professional Development College (proposal)

VC EPIE status

New Business

Elections – Evaluation of process, issues and recommendations

Online Education Committee goals and

Discussion

Agenda for DAS June meeting (if necessary)

- Suggested date – Friday, June 12, 2015

Reports

Elections Committee report

President's Report

First VP

Second VP

Treasurer's Report

Other items?

Notice Motions for next DAS meeting

E-65 – Curriculum processes

E-115 – MQ alignment with subjects

Adjourn

*Future Meetings : DPAC, Friday, May 22, 2015 @ ESC Board Room; 11:30 AM – 2:30PM
Consultation Monday, June 15, 2015 @ESC Hearing Room; 2 – 3:30 PM
DAS Prof Dev Task Force, Fri. June 12, 2015 @ESC Hearing Room; 10-Noon
Possible DAS Meeting – Friday, June 12, 2015 @ ESC Hearing Rm. 12-1PM
DCC, Friday, June 12, 2015 @ ESC 7th floor Conference 1 – 3PM
DAS Exec, Friday, June 26, 2015 @ ESC 7th Floor Conf. Room; 10AM – 1PM*