

## District Academic Senate AGENDA

Thursday, October 12, 2017 12:30-1:30 Lunch - 1:30 - 3:30PM

Meeting Location Los Angeles Trade Tech College Technology Bldg Room TE-120

Parking with District tag in Lot 24 (Closer) or Olive Street Parking Structure

### Call to Order

Approval of the Agenda and Minutes of September 14, 2017 @WEST

Public Speaker(s):

Introductions of new DAS representatives

### Reports

President: Board update, Enrollment, Summits, Consultation, ECDBC/DBC, legislation, etc.

First Vice President: Equivalency

Second Vice President: Curriculum, SIS, CurricuNet

Treasurer

Standing Committee Reports – Professional Development College

### Action Items

Revised DAS Meeting Calendar for 2017-2018

### Old Business

E-65 (Atondo)

Academic Rank Policy (Gauthier)

Shared Governance and other committee assignments for 2017-18

Progress on Guided Pathways, Mini-Summit at Valley?

### New Business/Discussion Items

DAS Goals for 2017-2018

Fall 2017 Plenary Session and Area C Meeting Resolutions

InCommon Membership (Saslow)

Digital Badges Update (Delzeit)

LACCD Building Naming Policy (Hernandez)

Revision of District Mission Statement (Echeverri)

Administrative Regulations

E-115 and the development of a process to create a new subject in the District

District Consultation Process E-XX – discussion

### Noticed for Next Meeting

Revisions to E-65

Academic Rank Policies: Publishing Faculty Earned Academic Rank (Gauthier)

### Other items?

### Adjourn

### Future dates

DAS: Thursday, December 14, 2017 @VALLEY –12:30PM – 3:30PM

DAS Exec: Friday, October 20, 2017 @ ESC Hearing Room 9:30AM – 12:00 PM

Consultation: Tuesday, October 17, 2017 @ ESC Hearing Room 2:00 – 3:30 PM

ASCCC Fall 2017 Plenary Session: November 2-4, 2017 in 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.