

District Academic Senate AGENDA

Thursday, December 13, 2018 Lunch from 12:30-1:30 PM, Meeting - 1:30 - 3:30 PM
Los Angeles Mission College, Arroyo Room-Culinary Arts Institute (Main Campus)
13356 Eldridge Avenue, Sylmar, CA 91342
Parking with District tag in Staff Parking Structure on Eldridge Ave

Call to Order

Approval of the Agenda and Minutes of October 11, 2018 at TRADE

Public Speaker(s):

Action Items

1. Resolution on Preventing Sexual Harassment in the Workplace
2. Resolution on the Creation of a DAS Guided Pathways Standing Committee
3. Resolution on the Adoption of MyPath

Old Business and Discussion Items

1. Update on Guided Pathways and Program Pathways Mapper
2. AB 705 Update
3. Budget, New Funding Model, and FON
4. Aligning Subjects with Disciplines and Minimum Qualifications (E-115)
5. eLumen and ECD Status
6. Committee Assignments: District Discipline Committees, task forces, and others

New Business/Discussion Items

1. Design Retreat for Guided Pathways Initiative
2. Administrative Retreat Rights
3. Spring 2018 Discipline Day
4. ITV Update
5. DAS Calendar for 2019 (New)

Reports

- **President:** Board update, DAS Newsletter, Fall 2018 Plenary, Consultation, Project MATCH, task forces (Title IX, DSPS, enrollment), etc.
- **First Vice President:** Equivalency, TPPC
- **Second Vice President:** District Curriculum Committee
- **Treasurer**
- **Standing Committee Reports** – Professional Development College
- District Budget Committee (Hernandez)

Other items?

Calendar

Adjourn

Future dates

- **District Curriculum Committee:** Friday, December 14, 2018 @ ESC 12:00-2:00 PM
- **Project MATCH:** Friday, December 14, 2018 @ TRADE 5:00-8:00 PM

- **Consultation:** Tuesday, January 15, 2018 @ ESC Hearing Room 2:00 – 3:30 PM
- **DAS Executive Board Retreat:** Friday, January 18, 2018 @ Long Beach 9:30AM – 12:00 PM
- **DAS Meeting:** Thursday, February 14, 2018 @ SOUTHWEST 12:30-3:30 PM

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.