

## District Academic Senate AGENDA

Thursday, May 11, 2017 12:30-1:30 Lunch - 1:30 - 3:30PM Meeting Location TBD \_ Garden Room?  
Parking with District tag in new 23<sup>rd</sup> St. lot or Olive St. lot

### Call to Order

Approval of the Agenda and Minutes of April 13, 2017 @WLAC

Public Speaker(s) :

### Action Items

Introductions of new Senate presidents/officers

DAS Officers Election – 2:00 PM Time Certain, including nominations from the floor (Elections Committee) - Attendance/Verification of eligible voters/candidates

### Old Business

Adjunct Hiring Policy – final

District Consultation Process E-XX – discussion

### New Business

Impacts of early retirement decision by Board

Shared Governance and other committee assignments for 2017-18

Bylaws changes (officer terms, staggering terms, etc.) – discussion

### Reports

President's Report – Consultation, DW-IT project, TPPC, Adult Ed, ECDBC/DBC

First VP Report – Equivalency

Second VP – Curriculum Report

Treasurer's Report - Bond Steering

Standing Committee Reports - PDC

### Other items?

Noticed for May Meeting of DAS Exec

E-110 Advanced Placement

E-79 Competency Requirement

BR 6200 – Graduation requirements

BR 6700 – Academic standards

### Adjourn

### Future dates

DAS, Thursday, May 11, 2017 @LATTC – DAS Elections 12:30PM – 3:30PM

DAS Exec – Friday, May 19, 2017 @ ESC Hearing Room 9:30AM – 12:30PM

Consultation – Friday, June 9, 2017 @ ESC Hearing Room 3:00 – 4:30 PM

DAS Exec – Friday, June 16, 2017 @ ESC Hearing Room 9:30AM – 12:30PM

**Annual DAS - District Summit, Friday, September 22, 2017 @ LACC Student Union 8:30 – 3:00PM**

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.