

DAS Exec Retreat Agenda, Spring, 2015

ESC – Hearing Room @10:30 AM to 2:30 PM - Parking below; Lunch served

Call to Order

Approval of Agenda

Approval of Minutes – November and December, 2014

Time-Certain Discussion – BR 6200 (18 to 21 units for AA degree) – LATTC concerns (20 min.)

Reports

1st VP, Equivalency – Bond Steering, Equivalency

2nd VP, Curriculum – BRs/E-Regs, Curriculum

Treasurer's Report

President's Report – ESC (PC, VC hiring, Project MATCH, etc.)

District Hiring for FON compliance / Report from CCC Registry Job Fair

Sustainability Institute – Alta Sea Project;

Web-page updating

Volunteers for DAS Officer Election – Review of process

Discussions / Developing Spring DAS Agenda

Accreditation issues – reports from campuses

AB86 – adult education

Chancellor's Directive 70 re: LACCD shared governance processes

District Discipline Day planning (Feb. 27th @LACC Student Union) – Agenda development

Full-time faculty for smaller disciplines – revisit past DAS resolution

Study Abroad

Upcoming issues from legal counsel (pending)

International Students push

Others?