

District Academic Senate AGENDA

Thursday, December 14, 2017 Lunch from 12:30-1:30, Meeting - 1:30 - 3:30PM
Meeting Location Los Angeles Valley College ACA Room 1601
Parking with District tag in Parking Lot A or College Road South

Call to Order

Approval of the Agenda and Minutes of October 12, 2017 @TRADE

Public Speaker(s):

Vice Chancellor Ryan Cornner-District Strategic Plan
Joanna Zimring-Towne-LA College Promise Update

Action Items

1. E-65 Course Development and Approval (Atondo)
2. Academic Rank Policy (Gauthier et al.)
3. Building Naming Policy (Hernandez)
4. District Strategic Plan Approval

Old Business

- Shared Governance and other committee assignments for 2017-18
- Progress on Guided Pathways

Reports

President: Board update, Enrollment, AB 705 Summit, Consultation, Budget, legislation, etc.
First Vice President: Equivalency, TPPC
Second Vice President: Curriculum, SIS, CurricuNet
Treasurer
Standing Committee Reports – Professional Development College

New Business/Discussion Items

- AB705 Implementation
- Curriculum Management System: CurricuNET, eLumen, and others
- InCommon Membership (Saslow)
- Digital Badges Update (Atondo/Delzeit)
- 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

1. Low Cost Textbook Definition (Echeverri)
2. E-XX Digital Badges (Atondo)

Other items?

Adjourn

Future dates

DAS: Thursday, February 8, 2018 at Southwest College
DAS Exec: Friday, December 15, 2017 @ ESC Hearing Room 9:30AM – 12:00 PM
Consultation: Monday, December 18, 2017 @ ESC Hearing Room 3:00 – 4:30 PM
DAS Retreat: Friday, January 19, 2017 Location TBA
AB705 Implementation Summit: Thursday, February 1, 2017 Location TBA

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.