

District Academic Senate AGENDA

Thursday, February 13, 2019 Lunch from 12:30-1:30 PM, Meeting - 1:30 - 3:30 PM
Los Angeles Southwest College, SoCTE Building, Multipurpose Room
1600 W. Imperial Highway, Los Angeles, CA 90047
Parking with District Tag in Staff Parking Lot 3-Entrance on Western

Call to Order

Approval of the Agenda

Approval of Minutes of December 12, 2019 at PIERCE

Public Speaker(s):

Action Items

1. Approval of Revised Partnership with National Center for Inquiry and Improvement (NCII) (DAS Exec 12/6/19; revised by DAS 12/12/19).

Reports

- **President:** Board report, AB 705 update, Consultation, FON & Hiring, DAS Calendar
- **First Vice President:** Equivalency
- **Second Vice President:** DCC, eLumen, repetition of NDA English, math, ESL
- **Treasurer**
- **Standing & Other Committee Reports** – Professional Development College, Sustainable Environment Institute, Administrator Retreat Rights
- **Board Rules Alignment Project**-Freitas
- **District Budget Committee** (Hernandez): Enrollment, Accountability Measures
- **Guided Pathways Committee** (Miller)
- **Task Force on E-100 (Criteria for Serving Students with Disabilities)**

Noticed Items

1. Revision of Board Policies and Administrative Procedures for Academic Affairs
2. Administrative Regulations E-100: Procedures for Students Seeking Reasonable Accommodations Based on Verified Disability through Academic Adjustments
3. Proposed Districtwide Latin Graduation Honors Criteria
4. Proposed Charter Changes for TPPC (Technology Planning and Policy Committee)

Discussion Items

5. AB 705 Implementation Update:
 - a. Fall 2019 completion and success data for English, Math, and Statistics Courses
 - b. Drop Survey for English and Math Classes
 - c. Guided Self Placement Instrument
 - d. ESL implementation in Fall 2020
 - e. Additional DAS recommendations for AB 705 implementation
 - f. AFT efforts
6. Sustainable Environment Institute Proposal
7. LACCD Academic Freedom Statement (BP 4030)
8. Philosophy and Criteria for Associate Degree and General Education (AP 4025)

9. LACCD Board of Trustees 2020 Legislative Priorities:
 - a. Common Course Numbering Pilot
 - b. Community College Ethnic Studies Graduation Requirement
 - c. Other
10. Proposed Changes to District Financial Accountability Measures
11. Retreat Rights Policy for Administrators
12. Committee & Task Force Assignments:
 - a. Technology Planning & Policy Committee (TPPC)
 - b. DBC Vacancy
 - c. DAS Guided Pathways Committee
13. Upcoming events:
 - a. Spring 2020 District Discipline Day 2/28/20 at Valley
 - b. Guided Pathways Summits: 2/21 at City & 3/20 at East
 - c. Professional Development College Leadership Events
 - d. ASCCC Area C Meeting and Plenary Session
 - e. Academically Speaking Newsletter
14. Other items

Adjourn

Future dates & Upcoming Events

- **Board Standing Committees:** Wednesday, February 19, 2020 at ESC
- **District Curriculum Committee:** Friday, February 21, 2020 11:00 AM-1:00 PM at ESC
- **Guided Pathways Summit 3:** Friday, February 21, 2020 at VALLEY
- **Spring 2020 District Discipline Day:** Friday, February 28, 2020 at VALLEY
- **Consultation Meeting:** Tuesday, March 3, 2020 at ESC
- **LACCD Board Meeting:** Wednesday, March 4, 2020 at TRADE
- **DAS Executive Committee:** Friday, March 6, 2020 9:30 AM-12:00 PM-MISSION
- **Disability Summit 2020:** Friday, March 6, 2020 at MISSION
- **DAS Meeting:** Thursday, March 12, 2020 at EAST
- **PDC Leadership Institutes:** Friday, March 13 & 27, 2020 at VDK CenterS
- **ASCCC Area C Meeting:** Saturday, March 28, 2020 at SOUTHWEST
- **ASCCC Spring Plenary Session:** April 16-18, 2019, 2019 in Oakland

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.