

## District Academic Senate AGENDA

Thursday, March 12, 2019 Lunch from 12:30-1:30 PM, Meeting - 1:30 - 3:30 PM  
East Los Angeles College, G1 Building, Room G1-301A  
1301 Avenida Cesar Chavez, Monterey Park, CA 91754  
Parking with District Tag in Staff Parking Structure P3 or P4

### Call to Order

Approval of the Agenda

Approval of Minutes of February 13, 2020 at Southwest

Public Speaker(s):

### Action Items

1. Administrative Regulations E-100: Procedures for Students Seeking Reasonable Accommodations Based on Verified Disability through Academic Adjustments
2. Revision of Board Policies and Administrative Procedures for Academic Affairs
3. Districtwide Latin Graduation Honors Criteria
4. Resolution to Support Providing All LACCD Faculty with Canvas Shells, Increasing Canvas Training and Support, Temporarily Relaxing Local Distance Learning Certification Requirements, and Provisionally Suspending Distance Education Addendum Requirements to Alleviate Disruption to Academic Programs in the Event of College Closures or Disruptions Related to the Novel Coronavirus Disease 2019 (COVID-19) Epidemic
5. Sustainable Environment Institute Proposal

### Reports

- **President:** Board, AB 705 update, Consultation, FON, Calendar, Project MATCH
- **First Vice President:** Equivalency
- **Second Vice President:** DCC, eLumen
- **Treasurer**
- **Professional Development College**
- **Standing & Other Committee Reports** –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. Revisions to E-64: Procedures for Development and Approval of Educational Programs and Options
2. Revisions to E-65: Course Approval and Development: Standards and Procedures
3. Proposed Charter Changes for TPPC (Technology Planning and Policy Committee)

### Discussion Items

4. Novel Coronavirus COVID-19 Response Team

5. AB 705 Implementation Update:
  - a. Fall 2019 outcomes and Future Steps
  - b. Guided Self Placement Instrument
  - c. ESL implementation in Fall 2020
  - d. Additional DAS recommendations for AB 705 implementation
  - e. AFT efforts
6. LACCD Academic Freedom Statement (BP 4030)
7. Philosophy and Criteria for Associate Degree and General Education (AP 4025)
8. LACCD Board of Trustees 2020 Legislative Priorities:
  - a. Common Course Numbering Pilot
  - b. Community College Ethnic Studies Graduation Requirement
  - c. Other
9. Proposed Changes to District Financial Accountability Measures
10. Retreat Rights Policy for Administrators
11. Committee & Task Force Assignments:
  - a. Technology Planning & Policy Committee (TPPC)
  - b. DBC Vacancy
  - c. DAS Guided Pathways Committee
12. Upcoming events:
  - a. Guided Pathways Summits: 3/20 at East
  - b. Professional Development College Leadership Events
  - c. ASCCC Area C Meeting and Spring 2020 Plenary Session
  - d. Academically Speaking Newsletter

13. Other items

## Adjourn

## Future dates & Upcoming Events

- **PDC Leadership Institutes:** Friday, March 13 & 27, 2020 at VDK Center
- **District Curriculum Committee:** Friday, March 13, 2020 11:00 AM-1:00 PM at ESC
- **Guided Pathways Summit 4:** Friday, March 20, 2020 at EAST
- **Board Standing Committees:** Wednesday, March 25, 2020 at ESC
- **ASCCC Area C Meeting:** Saturday, March 28, 2020 at SOUTHWEST
- **LACCD Board Meeting:** Wednesday, April 1, 2020 at PIERCE
- **DAS Executive Committee:** Friday, April 3, 2020 9:30 AM-12:00 PM-ESC
- **Consultation Meeting:** Tuesday, April 14, 2020 at ESC
- **ASCCC Spring Plenary Session:** April 16-18, 2019, 2019 in Oakland
- **DAS Meeting:** Thursday, May 14, 2020 at VALLEY

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.