

District Academic Senate AGENDA

Thursday, March 14, 2019 Lunch from 12:30-1:30 PM, Meeting - 1:30 - 3:30 PM

East Los Angeles College, Room G1-301 ABC

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Parking with District Tag in Staff Parking Structure P3 (Chavez Ave.) or P4 (Collegian St.)

Call to Order

Approval of the Agenda and Minutes of February 14, 2018 at SOUTHWEST

Public Speaker(s):

Action Items

1. E-64: Procedures for Development and Approval of New Educational Programs
2. E-65: Course Development and Approval: Standards and Procedures
3. E-93: Acceptance of Courses to Meet Associate Degree and General Education Reqts
4. E-101: Credit for Courses Taken at Institutions of Higher Learning Outside the U.S.
5. E-123: CLEP Credit
6. Computer Science/CIS Matrix
7. DAS Guided Pathways Committee Membership
8. Spring 2019 ASCCC Plenary and Resolution on Registration Priorities for Graduating and Transferring Students

Noticed Items

9. BR 6700 Excused Withdrawal
10. Resolution on Evaluation of Curriculum from Outside the LACCD
11. DAS endorsement of LACCD Transcript Evaluation Petitions developed by the Articulation Officers
12. Call for nominations for DAS Officers for the 2019-2021 term
13. Elections for DAS Officers will take place on Thursday May, 9, 2019 time certain at 2:00 pm at CITY

Discussion Items

1. Update on Guided Pathways
2. AB 705 Implementation Update and College Needs
3. Budget, New Funding Model (SCFF), LACCD Allocation Model, FON, and College Debt
4. Administrative Retreat Rights Policy
5. Board Docs and Cornerstone Professional Development System
6. E-100: Criteria for Serving Students with Disabilities
7. Personnel Commission and CDC Staffing
8. Committee & Task Force Assignments: E-100, District Discipline Committees, Guided Pathways Committee, task forces, and others

Reports

- **President:** Board update, DAS Spring 2019 Newsletter, Spring 2019 Plenary, ASCCC events, Consultation, Project MATCH, task forces (Title IX), etc.
- **First Vice President:** Equivalency, TPPC
- **Second Vice President:** District Curriculum Committee
- **Treasurer**

- **Standing Committee Reports** – Professional Development College
- **District Budget Committee** (Hernandez)

Other items?

Adjourn

Future dates

- **DAS Executive Committee:** Friday, April 19, 2019 9:30 AM-12:00 PM at ESC
- **District Curriculum Committee:** Friday, April 12, 2019 12:00-2:00 PM at ESC
- **DAS Meeting & Elections:** Thursday, May 9, 2019 12:30-3:30 PM at CITY
- **Spring 2019 ASCCC Plenary Session:** April 11-13, 2019 in San Francisco

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.