

# District Academic Senate AGENDA

Thursday, March 8, 2018 Lunch from 12:30-1:30, Meeting - 1:30 - 3:30PM

Meeting Location Los Angeles Pierce College, College Services Building (2100) Conference Room

Parking with District tag in Staff Parking Lot Across from Building 2100

## Call to Order

Approval of the Agenda and Minutes of February 2018 at SOUTHWEST

## Public Speaker(s):

### Action Items

1. Maintain Categorical Funding (Brent)
2. Motion on Degree Audit (District Curriculum Committee)
3. Noncredit Basic Skills Workload (J. Hernandez)
4. Motion to Restore Faculty Involvement in Interactive Process for Developing District-wide Policies and Procedures for Disabled Students Descriptors (West)

## Reports

President: Board, Enrollment, District Discipline Day, AB 705, Consultation, Budget, FON, etc.

First Vice President: Equivalency, TPPC

Second Vice President: Curriculum, SIS, CurricuNet, eLumen

Treasurer

Standing Committee Reports – Professional Development College

District Budget Committee (Hernandez)

## Old Business

- Update on the Creation of an Enrollment Crisis Response Team & SIS Suggestion Box
- Implementation Options for Low Cost Textbooks Designation
- Committee Assignments: District Discipline Committee and other committees
- Progress on Guided Pathways

## New Business/Discussion Items

- Enforcement of Prerequisites
- Faculty Involvement in Administrative Evaluations
- New Budget Formula: Enrollment + Completion + Financial Aid
- Curriculum Management System: CurricuNET, eLumen, and others
- InCommon Membership (Saslow)
- 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. Board Rule 6200 (Atondo)

## Other items?

## Adjourn

## Future dates

- **DAS Exec:** Friday, March 16, 2018 @ ESC Hearing Room 9:30AM – 12:00 PM
- **Consultation:** Monday, March 19, 2018 @ ESC Hearing Room 2:30 – 4:00 PM
- **District Curriculum Committee:** Friday, March 9, 2018 12:00-2:00 PM
- **DAS:** Thursday, May 10, 2018 at CITY College
- **ASCCC Spring 2018 Plenary:** April 12-14, 2018 (San Mateo)

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.