

# **DAS Executive Agenda**

## **Friday, November 17, 2017**

**ESC –Room TBA 9:30 AM to 12:00 PM - Parking below**

### **Call to Order**

### **Approval of Agenda**

### **Approval of DAS Exec Minutes – October, 2017**

### **Public Speakers:**

### **Action Items: Resolutions for December 2017 DAS meeting**

- Resolution on Academic Rank (Gauthier, et al.)
- Resolution on Definition of Low-Cost Course Materials (Echeverri)
- Resolution on Building Name Policy (Hernandez)

### **Reports**

- President's Report –Board update, Consultation, Enrollment, Plenary, DBC, etc.
- 1<sup>st</sup> VP, Equivalency –Equivalency, TPPC
- 2<sup>nd</sup> VP, Curriculum: CurricuNet, Digital Badges
- Treasurer's Report
- PDC (Professional Development College) Report (Lourdes Brent)
- College Reports
  - Progress on Development of Guided Pathways
  - Other issues: Enrollment, Hiring, etc.

### **Discussions**

District Strategic Plan Approval

Draft approval process for digital badges

AB 705: Impact on Math, English, ESL, Reading, Dev Comm, Basic skills, Noncredit, Counseling, Adult Education, and Curriculum Committee Chairs

- Possible January 26 or February 2 meeting
- DCC (12/8) and Statewide Implementation task force (11/21) meetings
- Models, Adult Education, Noncredit faculty

Guided Pathways Update and Possible Summit at March 2<sup>nd</sup> District Discipline Day event

Curriculum Chair Reassigned Time-Harbor

Resolution for 10<sup>th</sup> anniversary Faculty Teaching and Learning Academy (FTLA) (Bailey-Hofmann)

Implementation of SIS & CurricuNet

- Electronic suggestion/complaint box concerning SIS
- CurricuNet versus eLumen

License Renewal for Wolfram Alpha Pro and Mathematica

Proposal for Interdisciplinary Student Success Course

DAS Representation and Organization:

- Membership Update: District Discipline Committee
- Committee representation, Distribution and Use of Senate Local Assistance Funds

**Others:** LACCD shared governance consultation processes, E-115 and Process for creation of a new subject?

### **Upcoming Meetings**

- Board Meeting Wednesday, December 6 at Pierce College
- Consultation Monday December 18, 2017 at 3 pm at ESC
- Board Standing Committees Wednesday, November 15 at ESC
- DAS Exec Meeting Friday, December 15, 2017 at ESC
- DAS Meeting Thursday, December 14 at Valley College