

DAS Executive Agenda

Friday, March 16, 2018

Educational Services Center- 9:30 AM to 12:00 PM

Board Hearing Room

Call to Order & Approval of Agenda

Approval of DAS Exec Minutes – February, 2018

Public Speakers: Vice Chancellor Ryan Cornner

Action Item

West Motion to Restore Faculty Involvement in Interactive Process for Developing Districtwide Policies and Procedures for Disabled Students

Discussions

Faculty Involvement in Developing Districtwide Policies and Procedures for Disabled Students

Institutional Review Board (Vice Chancellor Ryan Cornner)-New

Problems with Enforcement of Course Prerequisites

Technology Changes Affecting Faculty Bypassing DAS (Hernandez)

Campus Sustainability Coordinators (Gauthier)-New

Update on CurricuNet and eLumen

Enrollment Update

- District Enrollment Task Force
- SIS: Financial Aid Concerns, Electronic Suggestion Box

FON and FT Faculty Hiring for 2018-19

Faculty Role in Administrator Evaluations

DAS Goals for 2018-2019

Guided Pathways Update

Planning for upcoming events

- Area C Meeting (3/24/18) and Spring Plenary Session (4/12-4/14/18)

- Consultation Meeting on 3/19/18

DAS Representation and Organization:

- Membership Update: District Discipline Committee

E-115 and Process for creation of a new subject

Proposal for Interdisciplinary Student Success Course (Atondo)

LACCD shared governance consultation processes

Other???

Reports

- Officer Reports
 - President: District Discipline Day, Academically Speaking Newsletter, Title IX Task Force, SIS Course descriptors, Mathematica, Board, DBC
 - 1st Vice President
 - Treasurer
 - Secretary
- PDC (Professional Development College) Report (Lourdes Brent)
- College and/or Committee Reports
 - Budget
 - Other

Upcoming Meetings

- Board Standing Committees Wednesday, March 21, 2018 at ESC
- ASCCC Area C Meeting Saturday, March 24, 2018 (Glendale Community College)
- Board Meeting Wednesday, April 4, 2018 at LA VALLEY
- ASCCC Spring 2018 Plenary, April 12-14, 2018 in San Mateo
- DAS Meeting Thursday, May 10, 2018 at CITY