

District Academic Senate Executive Agenda

Friday, September 6, 2019

9:30 AM to 12:00 PM

ESC Hearing Room

770 Wilshire Blvd, Los Angeles 90017

Call to Order & Approval of Agenda

Approval of DAS Executive Minutes – August 2, 2019

Public Speakers:

Action Item

Resolution Acknowledging EOPS on its 50 Years of Student Success

E-120: Student Transcript Notations

E-115 New or Realigned Subject Proposal Form

Revised 2019-2020 DAS Calendar

Reports

- Officer Reports: President, 1st Vice President, 2nd Vice President, Treasurer, & Secretary
- Professional Development College (PDC) Report (Lourdes Brent)
- Guided Pathways Committee Report (Josh Miller)
 - Guided Pathways Committee Charter & Membership
- E-100 and Board Rules Alignment Project (John Freitas)
- District Budget Committee (Jeff Hernandez)
- Other College, Committees & Task Force Reports

Discussion Items

DAS Goals for 2019-2020

Update on AB 705 Implementation

- Joint Task Force: Recommendations for English, ESL, and Math support & Net Tutor Contract
- AB 705 Implementation for ESL in Fall 2020
- AB 705 data collection needs

- Chancellor's Revised Response to DAS Resolution
- Faculty Guild Grievance & next steps
- Other: Student Placement in Math and English

Planning for Upcoming Events in 2019-2020

- DAS Newsletter
- Agenda for September 12, 2019 DAS & September 10 consultation meetings
- Additional Board Docs Training
- Guided Pathways, ESL Meetings, Discipline Day, Summit

Retreat Rights Policy for Administrators

Faculty Representation on Human Resources Council

DAS Review of New Technology

E-88 and College Graduation Honors

Departmental Reorganization

Challenges Providing Resources to Students Under New Purchasing Requirements

Faculty Diversification

Amend Board Rule 2801 - Naming of Buildings and Facilities Components (New)

Collegiality Survey (New)

Other items??

Upcoming Meetings

- Board Meeting Wednesday, September 4, 2019 at Harbor
- District Budget Committee: Wednesday, September 11, 2019 at ESC
- Board Standing Committees Wednesday, September 18, 2019 at ESC
- Consultation Meeting: Tuesday, September 10, 2019 at 2:00 pm-ESC
- DAS Meeting, Thursday, September 12, 2019 at CITY
- ESL AB 705 Summit?: Friday, September 20, 2019
- ASCCC Academic Academy, September 13-14, 2019 in Long Beach (Queen Mary)
- ASCCC Fall Plenary, November 7-9, in Newport Beach