



**Thursday, May 9, 2019
DAS May 2019 Meeting**

The DAS meeting on Thursday, May 9, 2019 will take place at Los Angeles City College in the Student Union 3rd Floor Multipurpose Room.

Parking is available in the Faculty /Staff lot off of Heliotrope.

Lunch will start at 12:30 pm and the meeting will begin at 1:30 pm.

Elections for officers will take place at 2:00 pm, time certain.

The Los Angeles Community College District Academic Senate (DAS) is recognized by and consults collegially with the Board of Trustees on academic and professional matters common to the District. The DAS meets throughout the year at different college campuses.

Membership includes elected officers, past president, nine local college senate presidents, and local college representatives.

Current members are:

Angela Echeverri (President)

Naja El Khoury (1st Vice President)

Elizabeth Atondo (2nd Vice President)

Lourdes Brent (Secretary)

Dan Wanner (Treasurer)

Don Gauthier (Immediate Past President)

City: Dan Wanner*, Luisa Cortez, Kamale Gray, April Pavlik

East: Jeffrey Hernandez*, Lurelean Gaines, Jean Stapleton, Alan Khuu

Harbor: Van Paul Chaney*, William Hernandez, Delia Renteria, Tina Weirens

Mission: Deborah Paulsen*, Elizabeth Atondo, Stephen Brown, Tracy Harkins

Pierce: Anna Bruzzese*, Aric Eidadu, Margarita Pillado, Sabrina Prieur

Southwest: Robert Stewart*, Stephanie Arms, Monica Garcia, Joanne Grey

Trade: Martin Diaz*, Ashraf Hosseini, Derek Majors, Deirdre McDermott

Valley: Josh Miller*, Don Gauthier, William Wallis

West: Holly Bailey-Hofmann*, Casey Hunter, Kenneth Tiara

* College Senate President

Parliamentarian: John Freitas (City)

A. Opening Items

Subject	1. Call to Order
Meeting	May 9, 2019 - DAS May 2019 Meeting
Category	A. Opening Items
Type	Procedural

Subject	2. Approval of the Agenda
Meeting	May 9, 2019 - DAS May 2019 Meeting
Category	A. Opening Items
Type	Action

File Attachments DAS Agenda 2019-05-09 CITY Final.docx (27 KB)

Subject **3. Approval of the DAS Minutes of March 14, 2019**

Meeting May 9, 2019 - DAS May 2019 Meeting
 Category A. Opening Items
 Type Action

File Attachments
[DAS Meeting Minutes \(March 14, 2019\) Draft-1.docx \(52 KB\)](#)

Subject **4. Public Speakers**

Meeting May 9, 2019 - DAS May 2019 Meeting
 Category A. Opening Items
 Type Procedural, Information

Subject **5. Candidate Forum at 1:50 pm**

Meeting May 9, 2019 - DAS May 2019 Meeting
 Category A. Opening Items
 Type Information

B. Action Items

Subject **1. DAS Officer Elections for 2019-2021 Term: Time Certain at 2:00 pm**

Meeting May 9, 2019 - DAS May 2019 Meeting
 Category B. Action Items
 Type Procedural, Action

Subject **2. Board Rule 6700: Grade Symbol Definitions and Conditions for Use-Excused Withdrawal (DCC 4/12/19; DAS Exec 4/19/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting
 Category B. Action Items
 Type Action

Goals [Goal 1: Access to Educational Opportunities](#)
 [Goal 2: Premier Learning Environments](#)
 [Goal 3: Student Success and Equity](#)

File Attachments
[BR 6700 v041219 DCC passed.docx \(53 KB\)](#)

Subject **3. Evaluation of Curriculum from Outside the Los Angeles Community College District: A Reaffirmation of Faculty Primacy over Curriculum (DCC 4/12/19; DAS Exec 4/19/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting
 Category B. Action Items
 Type Action, Resolutions

Goals

- [Goal 1: Access to Educational Opportunities](#)
- [Goal 2: Premier Learning Environments](#)
- [Goal 3: Student Success and Equity](#)
- [Goal 4: Organizational Effectiveness](#)

File Attachments

[Evaluation of Curriculum from outside the Los Angeles Community College DCC 041219 DAS Exec 041919 Final.docx \(18 KB\)](#)

Subject **4. DAS Endorsement of LACCD Transcript Evaluation Petitions Developed by the Articulation Officers (DCC 4/12/19; DAS Exec 4/19/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category B. Action Items

Type Action

Goals

- [Goal 1: Access to Educational Opportunities](#)
- [Goal 2: Premier Learning Environments](#)
- [Goal 3: Student Success and Equity](#)
- [Goal 4: Organizational Effectiveness](#)

File Attachments

[LACCD ADT Major Course Substitution Petition DCC 041219 \(1\).pdf \(615 KB\)](#)
[LACCD Course Substitution Petition Local Programs DCC 041219.pdf \(472 KB\)](#)
[LACCD General Education Course Petition DCC 041219.pdf \(438 KB\)](#)

Subject **5. Board Rule 6200: Associate Degree Requirements-Competency (DAS Exec 4/19/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category B. Action Items

Type Action

Goals

- [Goal 1: Access to Educational Opportunities](#)
- [Goal 2: Premier Learning Environments](#)
- [Goal 3: Student Success and Equity](#)

File Attachments

[BR 6200 DRAFT 2019-04-19 Assoc Degree Reqts-Exec Approved.docx \(52 KB\)](#)

Subject **6. Administrative Regulation E-79: Competency Requirement (DAS Exec 4/19/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category B. Action Items

Type Action

Goals

- [Goal 1: Access to Educational Opportunities](#)
- [Goal 2: Premier Learning Environments](#)
- [Goal 3: Student Success and Equity](#)

File Attachments

[E-79 v2019-04-19-Competency-Exec Approved \(1\).docx \(31 KB\)](#)

Subject **7. Resolution in Support of Discipline Faculty Participation in the Revision of Minimum Qualifications for EOPS Counseling (DAS Exec 5/3/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category B. Action Items

Type Action, Resolutions

Goals [Goal 1: Access to Educational Opportunities](#)
[Goal 2: Premier Learning Environments](#)
[Goal 3: Student Success and Equity](#)

File Attachments

[MQs - CCCCCO guidelines Spring 2019.docx \(14 KB\)](#)
[Resolution - EOPS Counseling MQs 5-3-19.docx \(16 KB\)](#)**Subject** **8. Resolution on AB 705 Implementation and the Cancellation of Developmental Math and English Classes in the Fall 2019 Schedule (DAS Exec 5/3/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category B. Action Items

Type Action, Resolutions

Goals [Goal 1: Access to Educational Opportunities](#)
[Goal 2: Premier Learning Environments](#)
[Goal 3: Student Success and Equity](#)
[Goal 4: Organizational Effectiveness](#)
[Goal 5: Fiscal Integrity](#)

File Attachments

[Exec Resolution on AB 705 Implementation and the Cancellation of Remedial Math and English Classes Approved.docx \(16 KB\)](#)**Subject** **9. Resolution to Support Safe Zone Training for Faculty (DAS Exec 5/3/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category B. Action Items

Type Action, Resolutions

Goals [Goal 1: Access to Educational Opportunities](#)
[Goal 2: Premier Learning Environments](#)
[Goal 3: Student Success and Equity](#)
[Goal 4: Organizational Effectiveness](#)

File Attachments

[Proposed DAS Resolution in Support of Safe Zone Training \(2\).docx \(13 KB\)](#)**Subject** **10. Guided Self Placement Framework (DAS Exec 5/3/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category B. Action Items

Type Action, Information

Goals

- [Goal 1: Access to Educational Opportunities](#)
- [Goal 2: Premier Learning Environments](#)
- [Goal 3: Student Success and Equity](#)
- [Goal 4: Organizational Effectiveness](#)

File Attachments
[LACCD GSP--Pierce Draft 190503.docx \(57 KB\)](#)

Subject **11. Motion to allow local senates to request 90-day extension for Student Equity Plan and to support local Academic Senate Presidents who refuse to sign Student Equity Plan unless there is sufficient input and a vote by their Senate (DAS Exec 5/3/19)**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category B. Action Items

Type Action

Goals

- [Goal 1: Access to Educational Opportunities](#)
- [Goal 2: Premier Learning Environments](#)
- [Goal 3: Student Success and Equity](#)
- [Goal 4: Organizational Effectiveness](#)
- [Goal 5: Fiscal Integrity](#)

C. Noticed Items

Subject **1. DAS Calendar for 2019-2021**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category C. Noticed Items

Type Information, Notices

Goals

- [Goal 2: Premier Learning Environments](#)
- [Goal 4: Organizational Effectiveness](#)

D. Discussion Items

Subject **1. Update on Guided Pathways**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category D. Discussion Items

Type Discussion, Reports, Information

Goals

- [Goal 1: Access to Educational Opportunities](#)
- [Goal 2: Premier Learning Environments](#)
- [Goal 3: Student Success and Equity](#)
- [Goal 4: Organizational Effectiveness](#)

Subject **2. AB 705 Implementation Update and College Needs for Learning Support**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category D. Discussion Items

Type Discussion, Reports, Information

Goals [Goal 1: Access to Educational Opportunities](#)
[Goal 2: Premier Learning Environments](#)
[Goal 3: Student Success and Equity](#)
[Goal 4: Organizational Effectiveness](#)
[Goal 5: Fiscal Integrity](#)

Subject **3. Budget, Student Centered Funding Model, LACCD Allocation Model, FON, and College Debt**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category D. Discussion Items

Type Discussion, Reports, Information

Goals [Goal 5: Fiscal Integrity](#)

Subject **4. Board Docs Training for Senates and Cornerstone Training for Professional Development**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category D. Discussion Items

Type Discussion, Reports, Information

Goals [Goal 4: Organizational Effectiveness](#)

Subject **5. Administrative Regulation E-100: Criteria for Serving Students with Disabilities**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category D. Discussion Items

Type Discussion, Reports, Information

Goals [Goal 1: Access to Educational Opportunities](#)
[Goal 2: Premier Learning Environments](#)
[Goal 3: Student Success and Equity](#)

Subject **6. Personnel Commission: Student Workers, Tutors, and CDC Staffing**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category D. Discussion Items

Type Discussion, Reports, Information

Subject **7. Other Committee & Task Force Assignments**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category D. Discussion Items

Type Discussion, Information

E. Reports

Subject **1. Officer Reports: President, 1st Vice President, 2nd Vice President, Treasurer, Secretary**

Meeting May 9, 2019 - DAS May 2019 Meeting

Category E. Reports

Type	Reports, Information
Goals	Goal 1: Access to Educational Opportunities Goal 2: Premier Learning Environments Goal 3: Student Success and Equity Goal 4: Organizational Effectiveness
Subject	2. Standing Committee Reports: Professional Development College, District Budget, District Planning, Guided Pathways & others
Meeting	May 9, 2019 - DAS May 2019 Meeting
Category	E. Reports
Type	Reports, Information
Goals	Goal 4: Organizational Effectiveness

F. Announcements

Subject	1. District Curriculum Committee: Friday, May 10, 2019 12:00 to 2:00 pm
Meeting	May 9, 2019 - DAS May 2019 Meeting
Category	F. Announcements
Type	Information
Goals	Goal 2: Premier Learning Environments
Subject	2. DAS Executive Committee Meeting: Friday, June 7, 2019 9:30 am to 12:00 pm
Meeting	May 9, 2019 - DAS May 2019 Meeting
Category	F. Announcements
Type	Discussion, Information
Subject	3. ASCCC Leadership Institute: June 13-15, 2019 in Sacramento
Meeting	May 9, 2019 - DAS May 2019 Meeting
Category	F. Announcements
Type	Information
Goals	Goal 2: Premier Learning Environments