

Location: Los Rios District Office  
May 5<sup>th</sup>, 2015, 3:00-5:00

## AGENDA

- |   |   |
|---|---|
| <b>Preliminaries</b><br>10 Minutes                  | <ol style="list-style-type: none"> <li>1. Call to Order <ul style="list-style-type: none"> <li>• Approval of the Agenda</li> <li>• Announcements</li> <li>• Approval of the April 21<sup>st</sup> minutes</li> <li>• Public Comment Period (3 minutes per speaker)</li> <li>• Introduction of Guests</li> </ul> </li> </ol>   |
| <b>Decision Items</b><br>15 minutes<br>(per item)   | <ol style="list-style-type: none"> <li>2. Proposed DAS Constitution Change (second Reading)</li> </ol>  |
| <b>Discussion Items</b><br>30 minutes<br>(per item) | <ol style="list-style-type: none"> <li>3. DE Course Audit</li> <li>4. IT Resource Allocation</li> <li>5. District wide coordinated Professional Ethics statement:</li> <li>6. Hiring and Diverse Pools <ul style="list-style-type: none"> <li>• What happens when the pool is kicked back?</li> </ul> </li> <li>7. Items of concern for 2015-2016 DAS</li> <li>8. Items from College Senates &amp; District for DAS consideration.</li> </ol>   |
| <b>Reports</b><br>5 Minutes<br>(per Report)         | <hr/> <ol style="list-style-type: none"> <li>9. Meeting with Vice-Chancellor Lorimer</li> <li>10. DCCC Report (Corbin)</li> <li>11. District Matriculation (Degn)</li> <li>12. Ed Tech (Beyrer)</li> <li>13. ASCCC (Crump &amp; Braden)</li> <li>14. LRCFT (Perrone)</li> </ol> <hr/>   |
| <b>Future Events</b>                                | <ol style="list-style-type: none"> <li>1. Los Rios Board of Trustees Meeting, May 13<sup>th</sup></li> <li>2. Brian Robinson officially becomes DAS President, June 1<sup>st</sup></li> </ol>   |
| <b>Future Agenda Items</b>                          | <ol style="list-style-type: none"> <li>1. Follow-up of advanced education students. Braden noted that there will be a workgroup</li> <li>2. Hiring Manual; including issues such as appointment of faculty to hiring committees; diversity of full-time faculty and diversity of interviewing pools</li> <li>3. Institutional Effectiveness Partnership Initiative (IEPI) metrics/ceilings, especially on how this fits in with other student success initiatives---e.g. SSSP and student equity plans</li> <li>4. Noncredit and adult education.</li> <li>5. Orientation of new faculty</li> <li>6. LMS Workgroup and resource allocation</li> </ol> |

### California Title V §53200 "10+1"

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation process.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.



**Los Rios Community College District  
District Academic Senate  
2014-2015**

District President..... Kale Braden  
ARC President ..... Tony Giusti  
CRC President ..... B.J. Snowden  
FLC President ..... Carlos Lopez  
SCC President..... Ginni May

## **Supporting Documents**

### **Item 2: Proposed change to DAS Constitution**

[Article V](#): Section 6

The President shall serve a term of office of two years, beginning on June first. ~~at the conclusion of the final regular meeting of the District Academic Senate in May.~~ The second year of the President's term is subject to confirmation by a majority vote of the members of the District Academic Senate. A confirmation vote will occur in April of the first year of a President's term. If not confirmed, the officers of the college academic senate in the current rotation will select a replacement.