

Location: Los Rios District Office
September 1st, 2015, 3:00-5:00

AGENDA

- Preliminaries**
10 Minutes
1. Call to Order
 - Approval of the Agenda
 - Announcements
 - Approval of the May 5th minutes
 - Public Comment Period (3 minutes per speaker)
 - Introduction of Guests

- Decision Items**
15 minutes
(per item)
2. Faculty involvement in SSSP and SEP

- Discussion Items**
30 minutes
(per item)
3. Charge/Membership of Competency Committees
 4. Noncredit and Adult Education—2015-16
 5. High Unit ADTs.
 6. Items from 2015-2016 DAS retreat.
 7. LMS Workgroup
 8. Items from College Senates & District for DAS consideration.

- Reports**
5 Minutes
(per Report)
9. Meeting with Vice-Chancellor Lorimer
 10. DCCC Report (Corbin)
 11. District Matriculation (Degn)
 12. Ed Tech (Beyrer)
 13. ASCCC (Crump & Braden)
 14. LRCFT (Perrone)

- Future Events**
1. Los Rios Board of Trustees Meeting, September 9th, CRC

- Future Agenda Items**
1. Follow-up of advanced education students.
 2. District Committees: charges and structures
 3. Reassign Time for leadership positions

California Title 5 §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.