

# Los Rios Community College District District Academic Senate 2015-2016

Los Rios District Office – Main Conference Room Tuesday, March 1, 2016, 3:00 pm - 5:00 pm

#### **AGENDA**

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- 1. Call to Order
  - Approval of the Agenda
  - Announcements
  - Approval of the Minutes
  - Public Comment (3 minutes per person as time permits)
  - Introductions of Guests

#### Decision Items (~45 min)

1. District Strategic Plan – District-wide Charrette on April 5, 1-5: What about the DAS meeting?

### Discussion Items (~45 min)

- 1. FDIP Ryan Cox and Leanee Medina-Estrada (Faculty Diversity Internship Program)
- 2. Common Assessment/Multiple Measures update May. Includes link to a YouTube video on <u>Multiple Measures Presentation</u>
- 3. Dual Enrollment: AB 288 Lopez, Haug, Myers
- 4. High Point/Financial Aid Myers
- 5. Open Educational Resources (OER): AB 798 grant and resolution May
- 6. Manpower Demonstration Research Corporation, Accelerated Study in Associate Programs MDRC ASAP and Basic Skills RFA for \$1.5M per college due March 25 May
- 7. Equivalencies to Minimum Qualifications Cirrone
- 8. Senate Reassigned Time Giusti

# Reports (10 min)

- 1. Meeting with Chancellor/Deputy Chancellor
- 2. District Curriculum Coordination Committee---DCCC (Simpson)
- 3. District Matriculation & Student Success Committee---DMSSC (Degn)
- 4. District Educational Technology Committee---DETC (Knudsen)
- 5. Academic Senate for California Community Colleges---ASCCC (May)
- 6. Los Rios College Federation of Teachers---LRCFT (Presidents/Perrone)

# Future Agenda Items

1. Learning Management System recommendation

#### **Future Events**

- LRCCD Board of Trustees Meeting, March 16, CRC
- ASCCC Academic Academy, March 18-19, Sacramento
- ASCCC Area Meeting, April 1, Butte College
- ASCCC Online Education Regional Meeting, April 8, San Mateo
- LRCCD Board of Trustees Meeting, April 13, DO

- ASCCC Spring Plenary, April 21-23, Sacramento
- ASCCC CTE Leadership Academy, May 6-7, Anaheim
- LRCCD Board of Trustees Meeting, May 11, ARC
- LRCCD Board of Trustees Meeting, June 8, DO
- ASCCC Faculty Leadership Institute, June 9-11, Riverside
- ASCCC Curriculum Institute, July 7-9, Anaheim
- LRCCD Board of Trustees Meeting, July 13, DO
- LRCCD Board of Trustees Meeting, August 10, DO
- DAS Retreat, TBA