



**Los Rios Community College District
District Academic Senate
2016-2017**

DAS President Ginni May
ARC President Gary Aguilar
CRC President Julie Oliver
FLC President Carlos López
SCC President Troy Myers

District Office
Main Conference Room
Tuesday, October 4, 2016
3:00 pm – 5:00 pm

Agenda

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| Preliminaries (~10 min) | <ol style="list-style-type: none">1. Call to Order<ul style="list-style-type: none">• Approval of the Agenda• Announcements• Approval of the September 20 Minutes• Public Comment (3 minutes per person as time permits)• Introductions of Guests |
| Information Items (~10 min) | <ol style="list-style-type: none">1. Fall Plenary November 3-52. Additional faculty workload to switch from D2L to Canvas (KC Boylan)3. LRCFT/LRCCD Negotiations – items from colleges? |
| Reports (~10 min) | <ol style="list-style-type: none">1. Meeting with Chancellor/Deputy Chancellor2. College Academic Senate Presidents2. District Curriculum Coordinating Committee---DCCC (Lawlor)3. District Matriculation \$ Student Services Committee---DMSSC (Mays)4. District Educational Technology Committee---DETC (Knudson)5. Academic Senate for California Community Colleges---ASCCC (May)6. Los Rios College Federation of Teachers---LRCFT (Presidents/Perrone) |
| Decision Items (~45 min) | <ol style="list-style-type: none">1. District Regulation, R-3412 (name change for District Matriculation Committee) |
| Discussion/Direction Items (~45 min) | <ol style="list-style-type: none">1. Assigning courses to disciplines (Lopez/Lawlor)2. Resolutions from/for ASCCC3. Constitution Review/Possible Bylaws creation – form committee4. Faculty representation on committees5. Institutional Effectiveness Partnership Initiative (IEPI) Partnership Resource Teams (PRTs) and Leadership Development |
| Future Agenda Items | <ol style="list-style-type: none">1. LRCCD Technology Plan Steering Committee (10-18-2016)2. Common Assessment Initiative (Competency Committee Chairs to be invited to a future meeting) |
| Future Events | Next DAS meeting – October 18, 3:00-5:00, DO |

- ASCCC Area A Meeting, October 14, Folsom Lake College
- LRCCD Board of Trustees Meeting, October 19, DO
- ASCCC 2016 Fall Plenary Session, November 3-5, The Westin South Coast Plaza
- LRCCD Board of Trustees Meeting, November 9, DO
- LRCCD Board of Trustees Meeting, December 14, DO
- ASCCC Area A Meeting, March 24,
- ASCCC 2017 Spring Plenary Session, April 20-22,
- ASCCC 2017 CTE Leadership Institute, May 5-6, San Jose
- ASCCC Faculty Leadership Institute, June 15-17, Sacramento
- ASCCC Curriculum Institute, July 12-15, Riverside
- [ASCCC Events](#)