

LOS RIOS DISTRICT ACADEMIC SENATE (DAS)

Minutes

March 15, 2016

Los Rios District Office

Roster			
DISTRICT ACADEMIC SENATE			
Ginni May	SCC	DAS President	X
Connie Zuercher	SCC	DAS Past President	
Dan Crump	ARC	DAS Secretary	X
Tony Giusti	ARC	AS President	X
Gary Aguilar	ARC	AS Vice President	X
Alisa Shubb	ARC	AS Secretary	X
Tressa Tabares	ARC	AS Past President	X
Julie Oliver	CRC	AS President	Excused
Shannon Mills	CRC	AS Vice President	
Scott Crosier	CRC	AS Secretary	X
Georgine Hodgkinson	CRC	AS Past President	X
Carlos Lopez	FLC	AS President	X
Paula Haug	FLC	AS Vice President	
Francis Fletcher	FLC	AS Secretary	X
Troy Myers	SCC	AS President	X
	SCC	AS Vice President	
Steve Cirrone	SCC	AS Secretary	X
Bill Simpson	ARC	District Curriculum Coordinating Committee (DCCC)	X
Kandace Knudson	CRC	District Educational Technology Committee (DETC)	
Kathy Degn	CRC	District Matriculation & Student Success Committee (DMSSC)	
Robert Perrone		Los Rios Colleges Federation of Teachers (LRCFT)	
Guests:			

Preliminaries (10 minutes)

1. Call to Order---3:10pm.

- Approval of the Agenda—approved.
- Announcements---none.
- Approval of the March 1st minutes---approved.

- Public Comment Period (3 minutes per speaker)---none.
- Introduction of Guests---none.

Decision Item (15 minutes per item)

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

Action:

A motion was made to cancel the April 5th DAS meeting as a majority of the DAS members will be attending the District Strategic Planning Charrette.

M/S/U Lopez/Fletcher

Discussion Items (15 minutes per item)

1. Senate Reassigned Time – Update

Giusti and May spoke with Deputy Chancellor Lorimer. A major point was made that additional reassigned time is needed, especially for the work of senate presidents and curriculum chairs. At her meeting today with the senate presidents, Lorimer reported that she had spoken to Theresa Matista, LRCCD VC of Finance and Administration, and noted that Administration will be taking a look at the proposal and report back to May. DAS also felt that a review of reassigned time at a maximum interval of every five years would be most appropriate.

2. Dual Enrollment: AB 288 – Updates from colleges and workgroup

Myers reported that SCC has passed a resolution with a recommendation that there be a one-year pilot (followed by a study of course completion and GPA attainment) with transfer-level courses in the dual enrollment program to use the same criteria as currently used for Advanced Education, and that CTE courses use a criteria of a 2.0 GPA and junior or senior status in high school.

Hodgkinson reported that the CRC senate is still discussing and will not meet again until April 8th.

Giusti reported the ARC senate has had general conversations, but not yet taken a position. They will not meet again until March 31st.

3. Equivalencies to Minimum Qualifications

Cirrone reported on the draft recommendations from the workgroup.

Action

Cirrone will send revised document to DAS members for input and feedback (two week limit).

DAS members will provide feedback to Cirrone and the workgroup will use the feedback to refine the recommendation.

Cirrone will bring the recommendation back to DAS. At that point, May will share with LRCCD General Counsel Sherry. It is anticipated that Sherry will review LRCCD Policies/Regulations for possible amendment. The P/R changes will then be shared with the college senates.

4. Academic Senate and the Board of Trustees

DAS had a discussion on possible senate attendance at the LRCCD Board of Trustees Retreat attendance by DAS. It was also noted that DAS needs to explore how faculty concerns to the Board can be addressed, possibly as an agenda item.

Action:

May to bring up with King at their next meeting.

5. District IT Prioritization

May reported that the District IT Project Prioritization Committee had been scheduled to meet, thought it was discovered that there had been no notification to DAS and faculty members. May reported that she had a conversation with Lorimer and that there will be another meeting with DAS-appointed faculty members.

In the meeting between Lorimer and the senate presidents today, it was decided that there will be five faculty members on the Committee---the senate vice president (or designee) from each college as voting members and the DAS President (or designee) as a non-voting member. It was also noted that there needs to be a revision of the charter for this Committee to include voting faculty members (appointed by the DAS President).

Action

May will provide the following names to Lorimer---Aguilar (ARC), Crosier or Mills (CRC), Haug (FLC), Cirrone (SCC), and May (DAS).

Reports (5 minutes per report)

1. Meeting with Deputy Chancellor---most of the items discussed were mentioned in items above.

In addition, Lorimer requested that one faculty member from each college, in the departments of Math, ESL, and English Writing, be appointed to serve on a curriculum alignment work group for Adult Education.

Lorimer also noted the need for more faculty to participate in the Goal Indicators and Goal Strategies work groups for the District Strategic Planning process.

Two faculty from each college are also needed to participate in a work group for Civitas, meeting on either April 28 or 29.

Action:

Senate presidents to provide names of faculty members for May to appoint to the work groups.

2. DCCC Report (Simpson)---no report. A DAS member is needed to attend the DCCC meeting on April 29.
3. DMSSS (Degn)---no report.
4. DETC (Knudson)---no report.
5. ASCCC (May)---reminder to sign up for ASCCC Plenary Session. The Area A meeting will be at Butte College on April 1.
6. LRCFT (Campus Presidents/Perrone)---no report.

Future Agenda Items

1. Recommendation from the Learning Management System (LMS) Workgroup

Future Events

- LRCCD Board of Trustees Meeting---February 17, FLC
- ASCCC Accreditation Institute, February 19-20, San Diego
- LRCCD Board of Trustees Meeting---March 16, CRC
- ASCCC Academic Academy, March 18-19, Sacramento
- ASCCC Area A Meeting, April 1, Butte College

- ASCCC Online Education Regional Meeting, April 8, San Mateo
- LRCCD Board of Trustees Meeting, April 13, District Office
- ASCCC Spring Plenary Session, 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, District Office
- ASCCC Faculty Leadership Institute, June 9-11, Riverside
- ASCCC Curriculum Institute, July 7-9, Anaheim
- LRCCD Board of Trustees Meeting, July 13, District Office
- LRCCD Board of Trustees Meeting, August 10, District Office
- DAS Retreat, TBD

Adjourned---4:30pm

