

LOS RIOS DISTRICT ACADEMIC SENATE (DAS)

Minutes

September 6, 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
Gary Aguilar	ARC	AS President	X
Alisa Shubb	ARC	AS Vice President	X
Robin Reilly	ARC	AS Secretary	
Tony Giusti	ARC	AS Past President	X
Julie Oliver	CRC	AS President	X
Greg Beyrer	CRC	AS Vice President	X
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	X
Francis Fletcher	FLC	AS Secretary	X
Troy Myers	SCC	AS President	X
Steve Cirrone	SCC	AS Vice President	X
Gayle Pitman	SCC	AS Secretary	
Michael Lawlor	CRC	District Curriculum Coordinating Committee (DCCC)	X
Kandace Knudson	CRC	District Educational Technology Committee (DETC)	X
Judy Mays	ARC	District Matriculation & Student Success Committee (DMSSC)	X
		Los Rios Colleges Federation of Teachers (LRCFT)	
Guests:			

Preliminaries

1. Call to Order at 3:05pm

- Approval of the Agenda---approved.
- Announcements---introduction of new DAS members---Beyrer, Lawlor, Mays.
- Approval of the Minutes of May 3, 2016---approved.
- Public Comment (3 minutes per person as time permits)---none.
- Introductions of Guests---none.

Information Items

1. Faculty Diversity Internship Program (FDIP) Task Force.
Ryan Cox, LRCCD Vice Chancellor, Human Resources, requested of May that two faculty members from each college to serve on the Task Force, along with Valerie Carrigan and Theresa Cuny for District HR. The task of the group is to create process/plan on how FDIP will operate. May noted that one goal is to identify a coordinator from each college (possibly with stipend). She also noted that the proposed plan will come back to DAS and also shared with the college senates for input. ARC and CRC have already identified faculty members.

Action: FLC and SCC senate presidents to provide names to May for appointment to the Task Force.

2. Dual Enrollment Task Force
This Task Force was one of the items discussed with Deputy Chancellor Lorimer today. May noted that there will be one more meeting of the Task Force with the goal of a template MOU that can be used with the K-12 districts. It was also noted that the District is not interested in being overly prescriptive, e.g. some senates had expressed interest in age or GPA limitations. It was strongly emphasized that faculty must be involved in decisions on what courses will be offered through the Dual Enrollment program.

Decision Items---none

Discussion/Direction Items

1. Equivalencies to Minimum Qualifications
JP Sherry, LRCCD General Counsel presented revisions to R-5121, 5122, 5123. The DAS was in agreement with the revisions.
2. Institutional Effectiveness Partnership Initiative (IEPI) Partnership Resource Team – District Letter

DAS had a vigorous discussion about the letter that Chancellor King intends to send as a supplement to the initial Letter of Interest submitted on April 21.

Items discussed included:

Delete reference to Redesigning America's Community Colleges..

Need a reference to Lifelong Learning mission.

Mention of the inclusion of both Pathways and courses that round out a well-balanced liberal education.

Need for faculty input on issues of pathways and scheduling.

Action: May to receive proposed edits. She will compile and send out to DAS for feedback by noon, September 7.

3. DAS Goals and Plan for 2016-17 recap---deferred

4. DAS representation on District committees

- District Curriculum Coordinating Committee (fourth Fridays, 2:30-4:30pm)---Alisa Shubb
- District Accreditation Coordinating Committee (first Friday, 1:00-2:30pm)---Francis Fletcher
- District Matriculation Student Success Committee (third Mondays, 2:30-4:30pm)---Troy Myers
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Action: May will note appointments to the appropriate committee chairs, plus Lorimer.

Reports

1. Meeting with Deputy Chancellor Lorimer
Issues discussed Dual Enrollment, IT Prioritization, and the IT Plan Steering Committee (which will meet on Thursday).
2. DCCC (Lawlor)---see Appendix A
3. DMSSC (Mays)---have not yet met this semester. Mays will meet with Kathy Degn, former chair, within the next week..
4. DETC (Knudson)---no report. Have not yet met this semester.
5. ASCCC (May)---no report
- 6.LRCFT (Presidents/Perrone)---no report

Future Agenda Items

- LRCCD Technology Plan Steering Committee
- College Promise – Brian King (9-20-2016)
- Common Assessment Initiative---role of competency committees. (May will invite the chair from each of the committees.
- Approval process for education tools (as currently noted in R-7145).

Future Events

Next DAS meeting – September 20, 3:00-5:00, DO

- LRCCD Board of Trustees Meeting, September 7, Sacramento City College
- ASCCC Executive Committee Meeting, September 30, American River College
- 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](#)

Adjourned at 5:10pm

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Appendix A:

DCCC Report to the District Academic Senate September 6, 2016

1. Curriculum: All curriculum from the August 26, 2016 DCCC meeting was approved. New items and deletions have been forwarded to be included on the September Board agenda.
2. Deletion of Families: Three families, Popular Music, World Music and Vocal Ensemble, were not in the final approved Music Families plan. DCCC has recommended they be removed.
3. New Designators: DCCC approved the creation of two new designators:
PLUMB (ARC) - Plumbing Apprenticeship
MAKR (FLC) - Modern Making
4. CSERV Review Process – DCCC recommends that approved CSERV courses be reviewed using the standard 6 year curriculum review process.
5. Repetition of Cooperative Work Experience – LRCCD regulations are more restrictive than Title 5. This may be brought back to DAS as a potential revision to Policies and Regulations, pending in detail amongst the four college Work Experience departments.