



**Los Rios Community College District
District Academic Senate
2017-2018**

DAS President Carlos López
ARC President Gary Aguilar
CRC President Shannon Mills
FLC President Paula Haug
SCC President Troy Myers

District Office
Main Conference Room
Tuesday, November 21, 2017
3:00 pm – 5:00 pm

Agenda

- Preliminaries (10 min) 1. Call to Order
- Introduction of Guests
 - Approval of the Agenda
 - Approval of the Minutes (11/7)
 - Announcements
 - Public Comment (3 minutes per person as time permits)
- Information Items (~15 min) 1. Recap of Board of Trustees November Meeting (Lopez)
2. 2019-20 Academic Calendar vote (Myers)
 3. Fall 2017 [ASCCC plenary resolutions](#) are available
 4. Vice Chancellor of Education and Technology visits DAS
 - a. AB 705 Implementation Workgroup Kickoff
 - b. FLOW update from LRCCD perspective
 5. Flexible Learning Options for Workers (FLOW) [Public Comment](#) Request
 6. Faculty Hiring Manual update is complete (Lopez)
- Decision Items (~45 min) 1.
- Discussion Items (~45 min) 1. District-wide Convocation Planning (Lopez)
2. LRCCD group visited Sierra College to discuss Meta Majors (Haug)
 3. Will we have districtwide metamajors? (Myers)
 4. DAS interest to have a District Pathways Kickoff (Mills)
 5. Hiring Committee Appointments for vacancy created by retirement (Myers)
 6. Proposal to Change Structure of International Ed Committee (Lopez)
- Reports (10 min) 1. Meeting with Chancellor/ Vice Chancellor
2. College Academic Senate President Reports
 3. District Curriculum Coordinating Committee (DCCC) (Lawlor)
 4. District Matriculation & Student Success Committee (DM&SSC) (Mays)
 5. District Educational Technology Committee (DETC) (Dieli)
 6. Academic Senate for California Community Colleges (ASCCC) (May)
 6. Los Rios College Federation of Teachers (LRCFT) (Presidents/Perrone)
- Future Agenda Items 1. Mobile Device Management
2. Professional Development
 3. Online Education Initiative (OEI) Exchange Update (Dieli)
 4. Update of Research into Noncredit Viability at LRCCD (Crump)

Future Events

Next DAS meeting – December 5, 3:00-5:00, DO

- LRCCD AB705 Implementation Workgroup Kickoff, December 1, DO
- LRCCD Board of Trustees Meeting, December 13, DO
- LRCCD Districtwide Convocation, American River College, January 12, 2018
- ASCCC Area A Meeting, March 23,
- ASCCC 2018 Spring Plenary Session, April 12-14, San Mateo Marriott
- ASCCC 2018 CTE Leadership Institute, May 4-5, Southern California
- ASCCC Faculty Leadership Institute, June 14-16, Sheraton Park Hotel, Anaheim
- ASCCC Curriculum Institute, July 11-14, Southern California
- [ASCCC Events](#)