



**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, April 17, 2018
 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"> • Introduction of Guests • Approval of the Agenda • Approval of the Minutes (4/3/2018) • Announcements • Public Comment (3 minutes per person as time permits) |
| Information Items (~15 min) | <ol style="list-style-type: none"> 1. Recap of ASCCC Spring Plenary 2. Recap of April Board of Trustees meeting 3. Recap of Special Chancellor’s Cabinet meeting |
| Decision Items (~45 min) | <ol style="list-style-type: none"> 1. Confirmation of Carlos Lopez as DAS President 2. Edits to Regulation 3412 regarding District Academic Senate |
| Discussion Items (~45 min) | <ol style="list-style-type: none"> 1. AB 705 Compensation for Faculty Leads 2. Edits to Policy 8641 regarding Consensual Relationships (Lopez) 3. Mental Health Work Group Update (Pitman) 4. Proposed Health Services Fee Policy 2523 |
| Reports (10 min) | <ol style="list-style-type: none"> 1. Meeting with Chancellor/ Vice Chancellor 2. College Academic Senate President Reports 3. District Curriculum Coordinating Committee (DCCC) (Pease) 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) 7. Los Rios College Federation of Teachers (LRCFT) (Presidents/Perrone) |
| Future Agenda Items | <ol style="list-style-type: none"> 1. Consideration to explore the use of CSU GE and IGETC as satisfying the GE pattern for the local degree 2. Online Education Initiative (OEI) Exchange Update (Dieli) 3. Update of Research into Noncredit Viability at LRCCD (Crump, May) 4. Policy for Excused Withdraws (EW) Grade |
| Future Events | <p>Next DAS meeting – May 1, 3:00-5:00, DO</p> <ul style="list-style-type: none"> • LRCCD Board of Trustees Meeting, May 9, American River College • 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](#)