



**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...Gayle Pitman

District Office
 Main Conference Room
 Tuesday, September 18, 2018
 3:00 pm – 5:00 pm

Approved Minutes

Roster			
Carlos Lopez	FLC	DAS President	X
Dan Crump	ARC	DAS Secretary	X
Gary Aguilar	ARC	AS President	X
Alisa Shubb	ARC	AS Vice President	X
Janay Lovering	ARC	AS Secretary	X
Tressa Tabares	ARC	AS Past President	Excused
Shannon Mills	CRC	AS President	
Constance Carter	CRC	AS Vice President	X
Donnisha Lugo	CRC	AS Secretary	X
Julie Oliver	CRC	AS Past President	X
Paula Haug	FLC	AS President	X
Tina Royer	FLC	AS Vice President	X
Francis Fletcher	FLC	AS Secretary	X
Gayle Pitman	SCC	AS President	X
Lori Petite	SCC	AS Vice President	X
Sandra Guzman	SCC	AS Secretary	X
Troy Myers	SCC	AS Past President	X
Dyan Pease	SCC	District Curriculum Coordinating Committee (DCCC)	X
Alice Dieli	ARC	District Educational Technology Committee (DETC)	X

Angelena Lambert	SCC	District Matriculation & Student Success Committee (DMSSC)	X
Robert Perrone		Los Rios Colleges Federation of Teachers (LRCFT)	
Guests:			

Preliminaries

1. Call to Order at 3:08pm

- Introduction of Guests
- Approval of the Agenda---approved.
- Announcements---1) ASCCC Area A meeting at College of the Sequoias, October 12---maybe some will connect electronically. Haug will coordinate, 2) ASCCC Fall Plenary, November 1-3, Irvine, 3) ASCCC AB 705 Regional Meeting on October 6 at Cosumnes River College---please forward info on the regional meeting to interested faculty.
- Public Comment (3 minutes per person as time permits)---none

Information Items

1. Fall 2018 Senate Retreat Debrief---September 7

13 DAS members in attendance, plus four from DO (Chancellor Brian King, Deputy Chancellor Theresa Matista, Vice Chancellor Jamey Nye, and Board President Pamela Haynes). Lopez asked Matista how faculty can work on the new state Funding Formula. What can faculty do? District Matriculation & Student Success Committee has invited Mario Rodriguez (Associate Vice Chancellor, Finance) to address new Funding Formula.

2. Recap of 9/12 Board of Trustees meeting

Two major items:

- 1) Budget update
- 2) Presentation on AB 705---Nye, Montgomery, and Lopez made presentation (Nye and Lopez are co-chairs of the District AB 705 Implementation, Support and Coordination Team).

Part of presentation was update on how Los Rios is implementing AB 705. Los Rios GPAs are somewhat higher than the model from the Chancellor’s office---it was created during Spring 2018, before the Chancellor’s Office released their model (July).

It was noted that both models were data-informed decisions and that the Los Rios model was based on interest to align with CSU and real student data.

Comments:

- Re: chart from Chancellor’s Office---concern with statewide figure.
- Would like to see higher success rate, i.e. placing more in the co-requisite course.
- Re: Los Rios using 3.0 GPA cutoff –you could always move it down easily, but would be difficult to move it up.

- Lack of context for Los Rios guidelines
- Concern that several Board members inferred that faculty do not have the best interests of students in mind.
- Emphasis of need to interact with faculty for the success of students.
- Need to have more eyes looking at the presentation beforehand.
- Conduit from the faculty does not appear to be working well.

Decision Items

Discussion Items

1. Impact of AB705 Implementation on Reading

There have been several meetings (not always with the same people in attendance) since the DAS meeting on September 4 to discuss the inclusion of reading components in the ENGWR curriculum, especially in the co-requisite for ENGWR 300. It was also reported that faculty teaching the co-requisite course feel they are already including reading in the course.

There have also been discussions of recommending that completion of the current GE pattern for the local degrees satisfy reading competency for the local degree (currently IGETC and CSU General Breadth satisfy this competency, but not the GE pattern for the local degree). It was also noted that a Los Rios articulation officer had done some research that a majority (64) use IGETC and/or CSU General Breadth as the GE pattern for local degrees. It was further noted that the District Reading Competency Committee (DRCC) does not determine GE patterns. The DCCC chair believes that it would be a recommendation from DCCC to change pattern for local degree.

Lopez will provide more information after his meeting with Nye tomorrow.

2. AB 705 Implementation Support and Coordination Update

Lopez noted that there will be an ASCCC AB 705 Regional Meeting at Cosumnes River College on October. He encouraged senate presidents to notify faculty.

3. Collegial Consultation in Los Rios

Lopez reported that the IBA process will be utilized in a meeting of King, Nye, and the five academic senate presidents to better understand collegial consultation. Dennis Smith, retired faculty from SCC, will be the facilitator.

4. Center for Urban Education (CUE) training in LRCCD

Oct 5---will be in West Sacramento. ARC---47; CRC---15; FLC---15; SCC---25

This training will change how hiring is done in Los Rios.

Faculty Diversity Internship Program---need to reflect diversity of the student population. Developing rubric for interview of internship applicants.

5. DAS Goals for 2018-19 Academic Year

- Follow and Understand our Processes. (e.g. DAS Constitution, Brown Act, timeliness---thoughtful and deliberative) (note: Jacob Knapp, Los Rios Director (III) of Diversity, Compliance, and Title IX, will be invited to next meeting to make presentation on the Brown Act).
- To be More Proactive.
- Relationship Building and Collaboration.
- Successful Implementation of AB 705.
- Successful Implementation of Guided Pathways.
- Succession Plan
- Response to Statewide Issues (e.g. no-confidence)

Reports

1. Meeting with Chancellor/ Vice Chancellor

King shared two main priorities:

- 1) Avoid surprises (to Board, top admin, faculty)
- 2) to bring great people to the organization

Presidents also met with Los Rios Police Chief Larry Savidge. He proposed some ideas for implementation--something to encourage faculty engagement with students and to have conversations with students about Active Shooters, evacuation practices (including ACES---he would like to move to a more organic and common-sense approach), improving and testing emergency alert systems. \

2. College Academic Senate President Reports---no reports.

3. District Curriculum Coordinating Committee (Pease)---no meeting since report submitted for September 4 DAS meeting.

4. District Matriculation & Student Success Committee (Lambert)---embody equity; will be exploring scope and purpose of committee.

5. District Educational Technology Committee (Dieli)---first meeting will be September 27.

6. Academic Senate for California Community Colleges (May)---very successful Academic Academy on the topic of Guide Pathways.

7. Los Rios College Federation of Teachers (Presidents/Perrone)

Future Agenda Items

New Funding Formula---how can faculty help with this?

Vote of no confidence in state Chancellor

Jacob Knapp---presentation on Brown Act

Technology Accessibility

Adjourned at: 4:54pm

Future Events

Next DAS meeting – October 2, 2018 Main Conference Room, DO

- ASCCC Area A Meeting, October 12, College of the Sequoias
- LRCCD Board of Trustees Meeting, October 10, DO
- ASCCC 2018 Fall Plenary Session, November 1-3, Irvine Marriott Hotel
- LRCCD Board of Trustees Meeting, November 7, Folsom Lake College
- LRCCD Board of Trustees Meeting, December 12, DO
- ASCCC Area A Meeting, March 23,
- ASCCC 2019 Spring Plenary Session, April 11-13, Westin San Francisco Airport
- ASCCC 2019 Career and Noncredit Institute, April 25-27, San Diego
- ASCCC 2019 Faculty Leadership Institute, June 13-16, Sacramento
- ASCCC 2019 Curriculum Institute, July 10-13, Hyatt San Francisco Airport