



**Los Rios Community College District  
District Academic Senate  
2018-2019**

DAS President  
ARC President  
CRC President  
FLC President  
SCC President

Carlos López  
Gary Aguilar  
Ellen Arden-Ogle  
Paula Haug  
Gayle Pitman

**District Office**  
Main Conference Room  
Tuesday, March 5, 2019  
3:00 pm – 5:00 pm

**Agenda**

<b>Preliminaries</b> (10 min)	<ol style="list-style-type: none"> <li>1. Call to Order           <ul style="list-style-type: none"> <li>● Introduction of Guests</li> <li>● Approval of the Agenda</li> <li>● Approval of minutes (2/19/19)</li> <li>● Announcements</li> <li>● Public Comment (3 minutes per person as time permits)</li> </ul> </li> </ol>
<b>Information Items</b> (~15 min)	<ol style="list-style-type: none"> <li>1. Recap of February Chancellor’s Cabinet Meeting</li> </ol>
<b>Decision Items</b> (~45 min)	<ol style="list-style-type: none"> <li>1. Edits to the Faculty Hiring Manual Revision (Lopez)</li> <li>2. LRCCD Academic Senate Collegial Consultation Resolution (Pitman)</li> </ol>
<b>Discussion Items</b> (~45 min)	<ol style="list-style-type: none"> <li>1. AB 705 Implementation and Support Work Group</li> <li>2. District EEO Plan Revision</li> <li>3. Vision For Success Local Goal Alignment Update</li> <li>4. Revision of Regulation 5123 to include district-wide Equivalency Committee for current employees.</li> <li>5. Academic Senate Constitution revisions</li> </ol>
<b>Reports</b> (10 min)	<ol style="list-style-type: none"> <li>1. Meeting with Chancellor/ Vice Chancellor</li> <li>2. College Academic Senate President Reports</li> <li>3. District Curriculum Coordinating Committee (Pease)</li> <li>4. District Matriculation &amp; Student Success Committee (Lambert)</li> <li>5. District Educational Technology Committee (Dieli)</li> <li>6. Academic Senate for California Community Colleges (May)</li> <li>7. Los Rios College Federation of Teachers (Presidents/Perrone)</li> </ol>
<b>Future Agenda Items</b>	<ol style="list-style-type: none"> <li>1.</li> </ol>
<b>Future Events</b>	<p><b>Next DAS meeting – March 19, Main Conference Room, DO</b></p> <ul style="list-style-type: none"> <li>● ASCCC AB705 Data Revision Project Area Meeting, March 7, LRCCD, DO</li> <li>● LRCCD Board of Trustees Meeting, March 20, 2019, Cosumnes River College</li> <li>● ASCCC Area A Meeting, March 22, San Joaquin Delta College, Stockton</li> <li>● ASCCC 2019 Spring Plenary Session, April 11-13, Westin San Francisco Airport</li> </ul>

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|  | <ul style="list-style-type: none"><li>● ASCCC 2019 Career and Noncredit Institute, April 25-27, San Diego</li><li>● ASCCC 2019 Faculty Leadership Institute, June 13-16, Sacramento</li><li>● ASCCC 2019 Curriculum Institute, July 10-13, Hyatt San Francisco Airport</li><li>● <a href="#">ASCCC Events</a></li></ul> |
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