



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

DAS President...Carlos López
 ARC President...Gary Aguilar
 CRC President...Ellen Arden-Ogle
 FLC President...Paula Haug
 SCC President...Gayle Pitman

District Office
 Main Conference Room
 Tuesday, February 19, 2019
 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	X
Ellen Arden-Ogle	CRC	AS President	X
Lisa Marchand	CRC	AS Vice President	X
Teresa Aldredge	CRC	AS Secretary	X
Julie Oliver	CRC	AS Past President	
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	
Troy Myers	SCC	AS Past President	X
Dyan Pease	SCC	District Curriculum Coordinating Committee (DCCC)	

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

Preliminaries

1. Call to Order at 3:06pm.
 - Introduction of Guests
 - Approval of the Agenda---approved.
 - Approval of Minutes (February 5)---approved..
 - Announcements--- AB 705 Data Revision Project Recoding Regional Meeting---March 7, Los Rios District Office
 - Public Comment (3 minutes per person as time permits)

Information Items

1. Recap of February Board of Trustees Meeting
 - All the colleges presented their Accreditation Midterm Reports.
 - At the beginning of each year, the Board accepts three budget scenarios---X, Y, and Z for the district. The Board adopted the Z level (most optimistic) budget.
 - A trustee asked for an update on how the District is responding to AB 705 requirements.

Action:
Lopez to ask if District can provide “actual” GPAs to help faculty with advisement

2. Guided Pathways Faculty Leads Meeting Regularly
Last October, Los Rios was a participant in an institute in San Diego for multi-college districts and it was noted that maybe we can benefit from collaborative efforts among such districts. Starting Wednesday, faculty leads from all colleges will be meeting on a monthly basis. Lopez also reported on ATLAS---ARC’s homegrown software that helps with mapping programs. An ATLAS version for each of the colleges has already been shared with all four colleges. He noted that it looks like it could be very useful and that, yes, all the colleges are aware of it. If interested, Lopez will contact the ATLAS author about a presentation to DAS..

Decision Items

1. Faculty Hiring Manual Revision Update (Lopez)
Lopez has received some suggested edits (mostly from CRC) that have been sent to Human Resources administrators (Rosario and Cox). He has not been able to meet to discuss another meeting of the task force. Arden-Ogle noted concern that earlier comments (especially technical issues) have not been

addressed in the draft. Another issue of concern is how to address when there are a big multiple (e.g. five) potential hires needed from one committee.

Decision on this item was Tabled.

Discussion Items

1. LRCCD Academic Senate Collegial Consultation Resolution

DAS had a vigorous discussion about a proposed resolution on collegial consultation from the SCC Academic Senate for DAS to adopt.

Action:

Lopez to create a Google Doc for DAS members to provide comments and changes to the proposed resolution. Deadline of February 28 for input to allow for discussion at the DAS meeting of March 5.

The final draft will be shared with the college senates and the resolution might need to be revisited after there is input (especially “intent,” “spirit” and “will” of the senates) from the college senates

2. Los Rios Online Education Consortium Concept (LROEC) Update

Dieli noted that much of her DETC report is directly related to this Discussion Item.

DETC has not had a meeting since the last DAS meeting, but has had a great deal of communication online. It is felt that DETC would be a good “location” for LROEC if there was a change in the change of the membership of DETC. There is the need to revisit the District’s Regulation-3412 (Participatory Governance) in these discussions about DETC. The charge of DETC is broad enough to the changes, but there definitely needs to be a review of the composition of the committee---possibly 6 administrators and 14 faculty, with representation of student services and DEPS from both the administrative and faculty ranks.

Other online activities:

Joining the CVC-OEI Course Exchange.

Ed Tech February Discussion of Los Rios Online Educational Consortium plans, to include:

1. Focus on our effort to align the OEI Course Review Process across the district
 - Goal to provide faculty from all colleges equitable opportunity:
 - for course review through coordinated district-wide process,
 - for support at the review stage and remediation stage, and
 - for compensation upon successful completion of process when course is accepted by the exchange
 - One option is to use current faculty at some percentage in the effort with district backfilling
 - At college level, need to discuss tasks for those faculty - reviewers? remediators?
 - Some of the items which need to be considered:
 - Coordination of resources: people, information, facilities?
 - Centralized funding from district:
 - New faculty positions>funding to District from State

- Funding for faculty in reviewer/remediator role?
 - Funding for staff?
 - Pdf funds to teaching faculty for acceptance of course by exchange
2. Communication with union, necessary and ongoing
 3. Goal to have a working model by Summer (FLC committed to a campus plan for Spring)

3. Vision For Success Local Goal Alignment Update

Lopez reported that 15-20 reps from three of the colleges (none from ARC) met on February 11 in West Sacramento to discuss the alignment process which will be shared with the district alignment-workgroup on February 22. Some of the data has been updated and some is still forthcoming. Concern was expressed by researchers that the work cannot be completed by the May deadline because not all the updated data is available. It was decided to freeze the data as of February 28 and use that as the baseline.

Comments/Questions:

- Do colleges' goals need to be exact to district and state goals?
- What is meant by "align?"
- Why not use "transfer-ready" instead of "transfer"?

Action:

Lopez to find out what state funding to the district is tied to goal alignment?

4. Revision of Regulation 5123 to include district-wide Equivalency Committee for current employees.

Lopez has prepared a Google Doc will make sure that the 53410 Title 5 regulation aligns with the Los Rios policy on equivalency.

5. Academic Senate Constitution revisions

Recent events have called for the need to review the college and district academic senate constitutions, especially in clarifying the the succession processes. Lopez asked for volunteers to spearhead the work on this.

Reports

1. Meeting with Chancellor King/ Vice Chancellor Nye

Three points discussed at the meeting with Chancellor King:

- 1) Learning Materials (OER)
 - a. Incentivizing faculty---celebrate the great work already done.
 - b. Showing how much we save students
 - c. It was noted that AVC Tammy Montgomery will be chairing a task force on Textbook Solutions.
- 2) Two-year online degree opportunity (2+2 partnership with four-year institutions)

- a. Difficult to with finding a partner in the CSU and UC systems as they don't have online degrees; proposal to look at at Colorado State University and Arizona State University, both of which have robust online degree programs.
- b. Mention of a recent state grant (released February 14 with a March 15 return date)--- California Virtual Online Education---focusing on CTE programs. \$35 million with grants of \$500,000/institution; Los Rios looking at opportunities for three colleges (few CTE programs at FLC) for a total of \$115 million. The programs of medical coding and cybersecurity have already been identified..

3) Food insecurity

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

3. District Curriculum Coordinating Committee (Pease)---no reports.

4. District Matriculation & Student Success Committee (Lambert)---no reports.

5. District Educational Technology Committee (Dieli)---see Discussion Item #2

6. Academic Senate for California Community Colleges (May) (via email)

- AB 705 Data Revision Project Recoding Regional Meetings: there are 5 and one of them is at Los Rios on March 7. Here is the link: <https://asccc.org/events/2019-03-07-170000-2019-03-07-230000/ab705-data-revision-project-recoding-regional-meeting>. Thank you, Carlos, Gayle, and Gary for your work with the Edie at the ASCCC! This event would be good for English, mathematics, related disciplines faculty, and researchers to attend – read the blurb in the link.
- Please see pages 33-39 in the March ASCCC Executive Committee Agenda: https://asccc.org/sites/default/files/Download%20Agenda_24.pdf. Academic Senate Presidents will need to “sign off” on the local goals that are aligned with the Vision for Success that is due May 31, 2019.
- Area A meeting is March 22 at San Joaquin Delta College
- Plenary Session is April 11-13 – the BIG 50-year celebrations!

7. Los Rios College Federation of Teachers (Presidents/Perrone)---no report.

Adjourned at 5:00pm:

Future Events

Next DAS meeting – March 5, Main Conference Room, DO

- ASCCC AB705 Data Revision Project Area Meeting, March 7, LRCCD, DO
- LRCCD Board of Trustees Meeting, March 20, 2019, Cosumnes River College
- ASCCC Area A Meeting, March 23, San Joaquin Delta College, Stockton
- 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
