



**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, March 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	
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	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	
Troy Myers	SCC	AS Past President	X
Dyan Pease	SCC	District Curriculum Coordinating Committee (DCCC)	
Pamela Bimbi	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 3:00pm
  - Introduction of Guests
  - Approval of the Agenda---approved.
  - Approval of Minutes (March 4)---approved.
  - Public Comment (3 minutes per person as time permits)

Information Items

1.Guided Pathways (GP) Update

Lopez reported that the faculty leads (ARC---Bill Simpson, CRC---Dana Wassmer, FLC---Carlos Lopez, SCC---Josh Roberts) met today with both the college presidents and GP administrators to discuss areas of both alignment and autonomy among the colleges . There will be another meeting soon of faculty leads and presidents to discuss areas of alignment and it appears that each group has similar lists (Design Principles). After this discussion, it will take back to senates for discussion and vetting. Several issues that need to be resolved include:

- 1) should each degree be 60 units? Should some be more? (e.g. STEM). Some faculty want flexibility with use of more units.
- 2) Currently a lot of communication to students comes from the District Office; need to give a more personal feel and “flavor” of each college.
- 3) Aimee Myers (GP Regional Coordinator---Chancellor’s Office) will be joining faculty leads tomorrow in the meeting.

Decision Items

1. Approval of Faculty Hiring Manual Revision (Lopez)

<p>Motion: Approval of Faculty Hiring Manual</p> <p>M/S/U, Arden-Ogle/Haug</p>
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Lopez reported that the Manual will now go to the Board of Trustees on March 20 for approval. He also noted that the work group for the adjunct section of the Manual includes Teresa Aldredge (CRC), Debra Crumpton (SCC), Jennifer Laflam (ARC), Carlos Lopez (DAS), and James Telles (FLC).

A difficulty in the process of faculty diversity (especially race and ethnicity) on interview committees was expressed as no one at the colleges has official racial/ethnicity information (only available through District Human Resources). It was also discussed on whether there should be compensation for equity representatives on interview committees in order to increase the pool of equity reps.

## 2. LRCCD Academic Senate Collegial Consultation Resolution

DAS had an extended discussion about the proposed resolution including:

Length of report---would it create a workload issue for DAS president? Does it need to be more than a paragraph or so?

It has always been a responsibility of the DAS President to report on the progress of relationship (especially collegial consultation) with the District.

What about a regular DAS agenda item about Collegial Consultation---"temperature check"? Open and transparent. Could this be included in the report-out of the meeting between the senate presidents and the Chancellor/Vice Chancellor?

Supportive of report as it would provide a paper trail for accreditation purposes (in this case, for collegial consultation).

The draft resolution was further revised to be taken back to college senates for input and feedback (according to local processes and procedures).

Action

College senate presidents to take revised resolution back to college senates for input.

## Discussion Items

### 1. Los Rios Online Education Consortium (LROEC) Update (Haug)

Haug provided both background and an update on LROEC proposals.

There have been several changes from the proposal as noted in the DETC notes from the March 5<sup>th</sup> DAS meeting (see Attachment B in the DAS minutes of March 5) including three faculty coordinators (instead of original two) and to be housed at the three colleges (except ARC which already has a similar position).

Haug volunteered to contact Vice Chancellor Nye to clarify the update items.

Action:

Haug to contact Nye and report back to DAS.

### 2. ASCCC resolutions in preparation for Area A

### 3. Peer Online Course Review process and compensation (Pitman)

Pitman reported that faculty at SCC are concerned that the approval process is expected to be the same at each of the four colleges and noting that Nye has made it clear that the District wants a unified review process

(and that the final approval will occur at the district level, not the college level. It was also noted that SCC approved an OEI rubric review several days after discussions at the February meeting of DETC.

Action:

Lopez to invite Nye to DAS meeting to discuss concerns.

#### 4. Academic Senate Constitution revisions

### Reports

1. Meeting with Chancellor/ Vice Chancellor – no meeting.

2. College Academic Senate President Reports

SCC---would like to explore 2+2 (collaboration of an online degree with a four-year institution) --with a special eye towards equity

FLC---would like to explore 2+2

CRC---elections going forward (will be announced on Friday, March 22)

ARC---2+2, information received from this exploration should be shared; interested in online version of “Hiring the Best” training for interview committees.

Emphasis that 2+2 is “exploration,” not “agreement.”

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

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

5. District Educational Technology Committee (Bimbi) -- no report.

6. Academic Senate for California Community Colleges (May) --Area A meeting at San Joaquin Delta College on March 22 and Spring Session from April 11-13 in Millbrae (SFO area).

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

Adjourned at 4:52pm.

### Future Events

Next DAS meeting – April 2, 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 22, San Joaquin Delta College, Stockton

● ASCCC 2019 Spring Plenary Session, April 11-13, Westin San Francisco Airport (Millbrae)

● 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