

## District Academic Senate (DAS) Meeting

**Tuesday, December 1, 2020**

3:00 pm – 5:00 pm

ConferZoom

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/96845456244?pwd=Y2dtYVRDZEplWGsrcHNhL3hHVGVdUz09>

Password: 220304

Or iPhone one-tap (US Toll): +16699006833,96845456244# or +12532158782,96845456244#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

Meeting ID: 968 4545 6244

International numbers available: <https://cccconfer.zoom.us/j/96845456244>

Or Skype for Business (Lync):

SIP:96845456244.220304@lync.zoom.us

## Agenda

### Preliminaries

- Call to order
- Welcome and Introduction of Guests
- Approval of the Agenda
- Approval of November 17, 2020 Minutes
- Public Comment (3 minutes per person as time permits)

### DAS President's Report (10 minutes)

- Review of meeting notes and weekly recaps and answering of any clarification questions.

### Decision Items (15 minutes per item)

None

### Discussion Items (15 minutes per item)

1. **Technology Recap [Time Certain 3:15pm; 25 minutes]**
  - Los Rios Colleges Online (Pease), District Accessibility Implementation Plan Committee (Knudsen), and District Educational Technology Committee (Trench) will briefly recap their semester activities in relation to academic and professional matters.
2. **Antiracism and Equity**
  - Time for reflection on how to infuse antiracism work into everything associated with academic and professional matters. End of semester recap.

*California Title 5 §53200 "10+1" 1. Curriculum, including establishing prerequisites 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. College governance structures, as related to faculty roles 7. Faculty roles and involvement in the accreditation process 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon.*

3. Program Placement Council (PPC) [supporting documents]
  - Feedback on any of the programs up for approval at the Tues Dec 8<sup>th</sup> PPC meeting.
4. Senate-Union Joint Issues Committee (SUJIC)
  - Recap of semester activities and discussion of areas of the new contract which would require senate-union collaboration.
5. Collegial Consultation Fall 2020
  - Discussion regarding Spring 2020 consultation, per DAS Resolution passed Fall 2019 semester. (see supporting documents)

### Reports (5 minutes per item, as time permits)

- Meetings with Chancellor, Deputy Chancellor, etc.
- College Academic Senate Presidents
- District Curriculum Coordinating Committee (DCCC) (Wada)
- District Equity & Student Success Committee (DESSC) (Anayah)
- District Educational Technology Committee (DETC) (Trench)
- Other meeting reports
  - AB705 (Oliver)
  - Accreditation (Oliver)
  - Adjunct Hiring Manual (Crosier)
  - Accessibility (DAPIC)(Knudson)
  - Budget (Myers)
  - Calendar (Oliver)
  - College Bookstores (Crump)
  - Equivalency Task Group (Oliver)
  - Prison & Reentry Program (Crosier)
  - Other...
- Academic Senate for California Community Colleges (ASCCC)
- Los Rios College Federation of Teachers (LRCFT) (Newman)

### Future Events

- Future DAS meetings-Jan 19<sup>th</sup>, Feb 2<sup>nd</sup>, Feb 16<sup>th</sup>, Mar 2<sup>nd</sup>, Mar 16<sup>th</sup>, Apr 6<sup>th</sup>, Apr 20<sup>th</sup>, May 4<sup>th</sup>
- Collegiality in Action Wednesday January 27, 2021 3-5pm [DAS attendance expected]
- [LRCCD Board of Trustees](#) Meeting, Wednesday, December 16, 2020 5:30pm; January 13, 2021 5:50pm

### Supporting Materials

#### Agenda Item Discussion #3

CRC New Requests	
Entrepreneurial Arts: Audio and Music Production - ProTools	Certificate
Entrepreneurial Arts: Audio and Music Production	Certificate
Entrepreneurial Arts: Music and Social Media Production	Certificate
Entrepreneurial Arts: Music	A.A. Degree

FLC New Requests	
Manufacturing and Industrial Technology	Degree
Manufacturing and Industrial Technology	Cert. of Achievement
CAD/CAM Programming	Cert. of Achievement
Quality Technician	Cert. of Achievement
Production Planning	Cert. of Achievement

SCC New Requests	
Cloud Computing	certificate
Commercial Pilot – Unmanned Aircraft Systems	certificate

### Agenda Item Discussion #5

#### Resolution: Creating Accountability for Collegial Consultation on Academic and Professional Matters

WHEREAS, on January 14, 2019, the four college Senate Presidents, the LRCCD Academic Senate President, the LRCCD Chancellor, and the LRCCD Vice Chancellor of Education and Technology engaged in a facilitated discussion using the Interest Based Approach (IBA), and in doing so agreed upon specific ways of improving collegial consultation processes based on AB 1725, which requires that faculty make recommendations to the local board or designee with regard to academic and professional matters (otherwise known as the “10+1”), and Title 5 regulations, as codified in LRCCD Board Policies<sup>1</sup> and Regulations<sup>2</sup>, which contain specific language delineating how collegial consultation with faculty regarding academic and professional matters should occur;

WHEREAS, for some academic and professional matters, local boards should “rely primarily upon” faculty, such that “the recommendations of the senate will normally be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted. If a recommendation is not accepted, the governing board or its designee, upon request of the Academic Senate, shall promptly communicate its reasons in writing to the Academic Senate”<sup>2</sup> For the remaining academic and professional matters outlined in the 10+1, local boards and Academic Senates need to “reach mutual agreement,” and if they fail to reach mutual agreement, “existing policy shall remain in effect except in cases of legal liability or fiscal hardship. The local board may act, after a good faith effort to reach agreement, only for compelling legal, fiscal, or organizational reasons”<sup>3</sup>;

WHEREAS, the LRCCD Academic Senate is very concerned that the voices from the Governor’s office, the legislature, and the state chancellor’s office have been having a much more powerful effect on our district-level decision-making processes than the voices of the Los Rios Community College District (LRCCD) Academic Senate or our local college Senates, and that the LRCCD Chancellor’s Office has not consistently been engaging in collegial consultation with the LRCCD Academic Senate as outlined by Title 5 and LRCCD Board Policies and Regulations;

RESOLVED, the LRCCD Academic Senate expresses to the LRCCD Chancellor, the Vice Chancellor of

<sup>1</sup> LRCCD Board Policy P-3412, [http://www.losrios.edu/general\\_counsel/Policies/P-3000/P-3412.pdf](http://www.losrios.edu/general_counsel/Policies/P-3000/P-3412.pdf)

<sup>2</sup> LRCCD Board Regulation R-3412, [http://www.losrios.edu/general\\_counsel/Regulations/R-3000/R-3412.pdf](http://www.losrios.edu/general_counsel/Regulations/R-3000/R-3412.pdf)

<sup>3</sup> Title 5 § 53203(d)(2)

Education and Technology, and the Los Rios Community College District Board of Trustees its ongoing commitment to the collegial consultation process regarding academic and professional matters;

RESOLVED, the LRCCD Academic Senate urges the LRCCD Chancellor, the Vice Chancellor of Education and Technology, and the LRCCD Board of Trustees to work with the LRCCD Academic Senate to jointly reaffirm in writing our legal, ethical, and values-driven commitment to collegial consultation on academic and professional matters; and

RESOLVED, the LRCCD Academic Senate urges the LRCCD Chancellor and Vice Chancellor of Education and Technology to continue to work with the LRCCD Academic Senate to develop and implement a system of mutual accountability with clear and measurable criteria to ensure that collegial consultation on academic and professional matters is occurring consistently; and

RESOLVED, the LRCCD Academic Senate recommends that the LRCCD Academic Senate Executive Council, using the above-stated mutually agreed upon criteria, provide a report at least once a semester to the District Academic Senate documenting the status of collegial consultation between the LRCCD Chancellor's Office and the LRCCD Academic Senate.

## Reports

### District Educational Technology Committee (DETC) Report

- DETC members reviewed the Draft Webcam Best Practices document. Taskforce members are currently incorporating recommendations for final review and distribution to Deans and Faculty.
- Discussed the anticipated need for a workgroup to explore test proctoring options as the CVC funding for Proctorio has expired. Los Rios will pay for Proctorio through Spring Semester, however further exploration is necessary before continuing with Proctorio beyond June. Input from equity and student services representatives, instructional faculty, academic integrity committees, and students will be essential.
- ConnexED (Cranium Cafe) funding also expires in December. District has determined not to continue funding, and counseling departments are working on alternatives.
- Received summary of LRCFT contract negotiations about Online teaching training from J. Nye.
- Los Rios Libraries have proposed a contactless-lending solution and hope to implement it for Spring semester. This is especially important for students who rely on library-loaned textbooks. Many other libraries in the area already have this service.
- LMS group still reviewing ARC Digital Media Proposal. Anticipated report to DETC and DAS in January.