



DAS President Julie Oliver  
 ARC President Alisa Shubb  
 CRC President Gregory Beyrer  
 FLC President Paula Haug  
 SCC President Lori Petite

Tuesday, December 15, 2020  
 2:00 pm – 3:00 pm

**Approved Minutes**

Julie Oliver	CRC	District Academic Senate President	X
Dan Crump	ARC	District Academic Senate Secretary	X
Alisa Shubb	ARC	Academic Senate President	X
Janay Lovering	ARC	Academic Senate Vice President	
Amy Gaudard	ARC	Academic Senate Secretary	X
Tressa Tabares	ARC	Academic Senate Past President	X
Greg Beyrer	CRC	Academic Senate President	X
Scott Crosier	CRC	Academic Senate Vice President	X
Teresa Aldredge	CRC	Academic Senate Secretary	X
Julie Oliver	CRC	Academic Senate Past-President	X
Paula Haug	FLC	Academic Senate President	X
Eric Wada	FLC	Academic Senate Vice President	X
Lisa Danner	FLC	Academic Senate Secretary	
[NONE]	FLC	Academic Senate Past President	
Lori Petite	SCC	Academic Senate President	X
Sandra Guzman	SCC	Academic Senate Vice President	
Kandace Knudson	SCC	Academic Senate Secretary	X
Troy Myers	SCC	Academic Senate Past President	
Eric Wada	FLC	District Curriculum Coordinating Committee (DCCC)	X
Jena Trench	CRC	District Educational Technology Committee (DETC)	
Bernadette Anayah	FLC	District Equity & Student Services Committee (DE&SSC)	X
Jason Newman	CRC	Los Rios Colleges Federation of Teachers (LRCFT)	
Guests			
Roxanne Morgan	ARC	Faculty	X
Dominic Cerri	SCC	Faculty	X
Tamara Chesire	FLC	Faculty	X
Carl-Petter Sjovold	SCC	Faculty	X
Craig Davis	SCC	Faculty	X
David Austin	ARC	Faculty	X
Stacey Burrows	ARC	Faculty	X
Keith R. V. Heninburg	SCC	Faculty	X
Tami Nelson	DO	Board of Trustees member	X
Debra Crumpton	SCC	Faculty	X
Nyenbeku George	CRC	Faculty	X
Rose Giordano	FLC	Faculty	X

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.

Lisa-Marie Mederos	CRC	Faculty	X
Antonio Lopez	SCC	Faculty	X
Belinda Lum	SCC	Faculty	X
LaQuisha Beckum	ARC	Faculty	X
Kalinda Jones	FLC	Faculty	X
Martin Ramirez	SCC	Faculty	X
Zainab Abdullah		Faculty	X
Walter Kawamoto	ARC	Faculty	X

### Preliminaries

1. Call to Order at 2:00pm
2. Welcome and Introduction of Guests
3. Approval of the Agenda---approved
4. Approval of December 1 minutes---deferred to first meeting of the Spring term.

### Decision Items

- Requesting DAS approval to officially form a Los Rios CCD Ethnic Studies Faculty Council.

Proposal: Los Rios CCD Ethnic Studies Faculty Council
Membership <ul style="list-style-type: none"> <li>▪ One from each college ethnic studies faculty or faculty who meet min quals/equivalency requirements (4)---one will act as chair</li> <li>▪ One from each college related discipline faculty (4)</li> <li>▪ One AO representative (1)</li> <li>▪ One DCCC faculty rep (1)</li> </ul>
Tasks/Goals
<ul style="list-style-type: none"> <li>▪ Immediate <ul style="list-style-type: none"> <li>o Evaluate existing CRC and SCC ETHNS approved courses against CSU Area F requirements</li> <li>o BY FRIDAY, JANUARY 22, 2021-Send forward through curriculum process any existing CRC and SCC ETHNS approved courses for CSU Area F approval</li> </ul> </li> <li>▪ Long-Term <ul style="list-style-type: none"> <li>o Evaluate proposed cross-listed courses to meet the CSU requirements, meeting DCCC and local curriculum committee timeline requirements</li> <li>o Create proposals for the future of ethnic studies programs, degrees, and courses in the district</li> <li>o Consultative body for ethnic studies discipline input on equivalency decisions for hiring</li> </ul> </li> </ul>

Oliver reported that there was a meeting last Thursday with articulation officers, curriculum committee chairs, senate leadership, ethnic studies faculty and other interested faculty which was a follow-up to a meeting which had been hosted by Woodland College on December 4.

Background: AB 1460 (Weber, 2020) establishes a new CSU graduation requirement of ethnic studies---as part of lower-division general education (GE). The designator for the three-unit course must be in Ethnic Studies (plus a few other designators that we don't have in Los Rios). There were also two resolutions adopted at the recent ASCCC Fall Plenary Session.

There was robust and thought-provoking discussion about the proposal with all in attendance in support of the Council.

In response to a procedural question on what would be considered as a "related discipline," Oliver suggested the disciplines that have been assigned to current courses. She also noted that District Human Resources will be sending her a list of faculty members who possess the MQs for the discipline of Ethnic Studies (see Supporting Material for the discipline MQs).

Action:  
Move to accept proposal.  
M/S/U Knudson/Beyrer

Action:  
College senate presidents suggest names of faculty to Oliver for appointment.

Future Events

- Future DAS meetings-Jan 19th, Feb 2nd, Feb 16th, Mar 2nd, Mar 16th, Apr 6th, Apr 20th, May 4th
- 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

Adjourned at 2:54pm

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**SUPPORTING MATERIALS:**



Discipline	Minimum Qualifications
Ethnic Studies	Master's in the ethnic studies field  OR  A master's in American Studies/Ethnicity, Latino Studies, La Raza Studies, Central American Studies, Latin American Studies, Cross Cultural Studies, Race and Ethnic Relations,

	Asian-American Studies, or African-American Studies  OR the equivalent  OR  Interdisciplinary Studies
Source: California Community Colleges Chancellor's Office. <u>Minimum Qualifications for Faculty and Administrators in California Community Colleges</u> . 2019	