

## District Academic Senate (DAS) Meeting - Agenda

Tuesday, September 20, 2022

3:00 -5:00 pm

<https://lrccd.zoom.us/j/84695861936?pwd=alhnSjMwTTAyRndOL1J0aTZNNHNSdz09>

Meeting ID: 846 9586 1936

Passcode: LosRios

### Preliminaries

1. Welcome / Call to order
2. Land Acknowledgement [listed at end of agenda]
3. Approval of Agenda
4. Approval of Minutes
5. Introduction on Guests
6. **Public Comment Period** (up to 3 minutes per speaker)
7. DAS President's Report

### Consent Items

(Any member of the DAS may request an item be removed for further discussion and separate action.)

8. Adoption of Findings Related to Public Meetings Pursuant to AB 361: "the state of emergency continues to directly impact the ability of members to meet safely in person."

### Decisions (10-15 minutes per item)

8. Class size task force charter (first reading)

### Reports (5 minutes per report + 5 minutes for questions)

9. Dual Enrollment Proposed Regulation changes (*Sonia Ortiz-Mercado, Sean O'Neil, Jason Ralphs*) time certain 3:30pm
10. Sabbatical leave application language alignment with LRCFT contract

### Discussions (10-15 minutes per item)

11. Proof of vaccination for students entering Los Rios libraries
12. Process for revising DAS Constitution, & Bylaws
13. Student-centered schedule language
14. Draft District Strategic Planning Process feedback

### Items from Colleges for District Academic Senate Consideration

*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.*

**Committee Reports** (as time permits, written reports will be posted to Canvas supporting material section and included in subsequent meeting minutes)

- District Curriculum Coordinating Committee (DCCC) – *Bill Simpson*
- District Equity & Student Success Committee (DESSC) – *Ea Edwards*
- District Educational Technology Committee (DETC) – *Morgan Murphy*
- Prison & Reentry Education Program Committee (PREP) – *Kalinda Jones, Georgine Hodgkinson*
- Ethnic Studies Council – *Tammy Cheshire, Keith Heningburg*
- Other meeting reports
  - AB705
  - Accreditation (DACC) – *Alisa Shubb*
  - Budget – *Troy Myers*
  - Calendar
  - Other...
- LRCFT – *Jason Newman*

### Upcoming Meetings / Events

- District Academic Senate: Tuesday, Oct 4<sup>th</sup> 3-5pm
- LRCCD Board of Trustees Retreat: Friday – Saturday, Oct 7<sup>th</sup> -8<sup>th</sup>
- ASCCC Area A Meeting: Friday, Oct 14<sup>th</sup>
- [LRCCD Board of Trustees](#) Meeting: Wednesday, Oct 19<sup>th</sup> 5:30pm
- [ASCCC events](#)-events and institutes are listed on the website

### Land Acknowledgements

#### [ARC Indigenous Land Statement](#)

“We acknowledge the land which we occupy today as the traditional home of the Maidu and Miwok tribal nations. These sovereign people have been the caretakers of this land since time immemorial. Despite centuries of genocide and occupation, the Maidu and Miwok continue as vibrant and resilient Federally recognized tribes and bands. We take this opportunity to acknowledge the generations that have gone before as well as the present-day Maidu and Miwok people.”

#### [CRC Land Acknowledgement](#)

“We pause to acknowledge that Cosumnes River College sits on the land of Miwok and Nisenan people. We remember their continued connection to this region and give thanks to them. We offer our respect to their Elders and to all Miwok and Nisenan people of the past and present.”

#### [FLC Land Acknowledgement](#)

“We respectfully acknowledge the land currently occupied by Folsom Lake College as the traditional home of the sovereign Nisenan, Maidu and Miwok peoples who have a unique and enduring relationship stewarding this land since time immemorial. Despite colonization, occupation and genocide, the Nisenan, Maidu and Miwok people continue and thrive in their resilience and self-determination. We celebrate and recognize our Nisenan, Maidu and Miwok tribal neighbors and honor their sustained existence.”

#### [SCC Land Acknowledgement](#)

“We acknowledge the land currently occupied by Sacramento City College as the traditional home of the Maidu, Miwok and Nisenan people. These sovereign people have been caretakers of the area since time immemorial. Despite centuries of genocide and occupation, the Maidu, Miwok and Nisenan people continue as vibrant and resilient federally recognized and unrecognized tribes, bands, and rancherias. Today, we honor and recognize our Maidu, Miwok and Nisenan tribal neighbors for their contributions as the caretakers of the Sacramento Valley and honor their sustained existence. It is with their blessing and continued guidance that Sacramento City College seeks to provide an accessible, equitable, and supportive institution of learning and experience.”