# District Academic Senate (DAS) Meeting Agenda

**Tuesday, May 16th , 2023 - 3:00 -5:00 pm**

**Los Rios District Office Main Conference Room**

<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.)

1. Approval of remote attendees

## Decisions (10-15 minutes per item)

9. DAS Recommendation for PREP Coordinator/Counselor tenure track critical hire *(Second Reading)*

10. Revisions to [P-2211](https://docs.google.com/document/d/1iUgcCiyApzNnDOkzWc2a3Q7DhCiQFnvhd_Ym0QkiOsY/edit#bookmark=id.p76hco4eu7), [R-2211](https://docs.google.com/document/d/1iUgcCiyApzNnDOkzWc2a3Q7DhCiQFnvhd_Ym0QkiOsY/edit#bookmark=id.12uctyaoguq2), [P-2242](https://docs.google.com/document/d/1iUgcCiyApzNnDOkzWc2a3Q7DhCiQFnvhd_Ym0QkiOsY/edit#bookmark=id.dnd6gz735sv2), [P-2523](https://docs.google.com/document/d/1iUgcCiyApzNnDOkzWc2a3Q7DhCiQFnvhd_Ym0QkiOsY/edit#bookmark=id.clqc693y4dt9), [P-2254](https://docs.google.com/document/d/1iUgcCiyApzNnDOkzWc2a3Q7DhCiQFnvhd_Ym0QkiOsY/edit#bookmark=id.x95k03d9nwyn), [R-2821](https://docs.google.com/document/d/1iUgcCiyApzNnDOkzWc2a3Q7DhCiQFnvhd_Ym0QkiOsY/edit#bookmark=id.x8lhp0r2gt5r) *(Second Reading)*

11. Revisions to [R-3412](https://losrios.edu/shared/doc/board/regulations/R-3412.pdf) on Participatory Governance/Academic Senate *(Second Reading)*

12. Adoption of District Ethnic Studies Council Resolution: [Prioritize Ethnic Studies Hires in the Los Rios District](https://docs.google.com/document/d/1FArckmPSSCzyaCRSVYgJDhtqGPNvQgWA5-8SQJTBMNQ/edit?usp=sharing) *(Second Reading)*

13. Adoption of DAS Non-credit Exploration Task Force Report & Recommendations *(First Reading)*

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

## Discussions (10-15 minutes per item)

1. Initiation of District Work Experience/Sector Internship Director work group
2. Collegial Consultation
   1. Resolution report
   2. Informational presentation to Board of Trustees

## Items from Colleges for District Academic Senate Consideration

## 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*
* Instructional Accessibility Committee  *- Kandace Knudson*
* Other meeting reports
  + Budget – *Troy Myers*
  + Calendar
  + Program Placement Council (PPC) – *Greg Beyrer*
* LRCFT – *Jason Newman*

**Future Returning Items:**

* Statement of Support for Learning Communities *(Second Reading)*
* Student-facing information on Academic Conduct across Colleges & AI Task Force
* Operationalizing Equity-minded Professional Learning (mandatory equity training)
* Open Education Resources presentation to Board of Trustees
* LRCCD Policy & Regulation 2222
* Strategic enrollment management plan

## Upcoming Meetings / Events

* Faculty Tenure Reception: Friday, May 12th 3-5pm DO courtyard
* [LRCCD Board of Trustees](https://losrios.edu/about-los-rios/board-of-trustees) Meeting: Wednesday, June 14th 5:30pm (DO Board Room)
* District Academic Senate Retreat: TBD
* 2023-24 District Academic Senate Meeting Schedule:
  + Aug 22, 2023
  + Sept , 2023
  + Sept 19, 2023
  + Oct 3, 2023
  + Oct 17, 2023
  + Nov 7, 2023
  + Nov 21, 2023
  + Dec 5, 2023
  + Jan 23, 2024
  + Feb 6, 2024
  + Feb 20, 2024
  + March 5, 2024
  + March 19, 2024
  + April 2, 2024
  + April 16, 2024
  + May 7, 2024

## Land Acknowledgements

[Los Rios Community College District Indigenous Land Acknowledgment Statement](https://losrios.edu/about-los-rios/our-values/indigenous-land-acknowledgment)  
“In the spirit of community and social justice, we acknowledge the land on which our four colleges reside as the traditional homelands of the Nisenan, Maidu, and Miwok tribal nations. These sovereign people have been the caretakers of the health of the rivers, the wildlife, the plant life, and the overall eco-social balance in the greater Sacramento region since time immemorial.  
Despite centuries of genocide and occupation, the Nisenan, Maidu, and Miwok continue as vibrant and resilient tribes and bands, both Federally recognized and unrecognized. Tribal citizens of these nations continue to be an active and important part of our Los Rios college community. We take this opportunity to acknowledge the land and our responsibility to the original peoples, the present-day Nisenan, Maidu, and Miwok tribal nations.”

[ARC Indigenous Land Statement](https://arc.losrios.edu/student-resources/native-american-resource-center#:~:text=We%20acknowledge%20the%20land%20which,Maidu%2C%20and%20Miwok%20tribal%20nations.&text=Despite%20centuries%20of%20genocide%20and,both%20Federally%20recognized%20and%20unrecognized.)

“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](https://crc.losrios.edu/about-us/our-values/equity-and-diversity/land-acknowledgment)

“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](https://flc.losrios.edu/about-us/our-values)

“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](https://scc.losrios.edu/student-resources/native-american-student-success/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.”