# District Academic Senate (DAS) Meeting Agenda

**Tuesday, Sept 5th , 2023 - 3:00 -5:00 pm**

Teleconference locations:

**Los Rios District Office Main Conference Room**

**ARC: ARC Administration Building Conference Room**

**CRC: College Center 250 Conference Room #2**

**FLC: FL2-145**

**SCC: Student Center 105**

<https://lrccd.zoom.us/j/85212623490?pwd=Sk5WSDhxaExXanRuWC83RjVWUGJ1dz09>

Meeting ID: 852 1262 3490

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 of 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.)

## Decisions (10-15 minutes per item)

8. 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) *(2nd Reading)*

9. Adoption of DAS Non-credit Exploration Task Force Report & Recommendations *(2nd Reading)*

10. Military Credit draft regulation *(1st Reading – Sonia Ortiz-Mercado)*

11. Academic Renewal draft regulation *(1st Reading – Sonia Ortiz-Mercado)*

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

12. College Nurses hiring and reporting structure *(Sonia Ortiz-Mercado)*

## Discussions (10-15 minutes per item)

13.Pathway U

14. District Convocation

1. Collegial Consultation

## 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*
* Ethnic Studies Council – *Tami Cheshire, Keith Heningburg*
* Instructional Accessibility Committee  *- Kandace Knudson*
* Other meeting reports
	+ Budget – *Alisa Shubb*
	+ Program Placement Council (PPC) – *Alisa Shubb*
* 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
* Open Education Resources presentation to Board of Trustees
* LRCCD Policy & Regulation 2222 (attendance)
* Strategic enrollment management plan
* Faculty hiring manual review
* Class/course size task force report
* District contract with and use of Salesforce Customer Relations Management (CRM)

## Upcoming Meetings / Events

* [LRCCD Board of Trustees](https://losrios.edu/about-los-rios/board-of-trustees) Meeting: Wednesday, Sept 13th 5:30pm (DO Board Room)
* District Academic Senate Meeting: Tuesday, Sept 19th 3-5pm DO Main Conference Room

## 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.”