# District Academic Senate (DAS) Meeting Agenda

**Tuesday, April 16th, 2024 - 3:00 -5:00 pm**

**Los Rios District Office Main Conference Room**

[**Remote Participation Link**](https://lrccd.zoom.us/j/85212623490?pwd=Sk5WSDhxaExXanRuWC83RjVWUGJ1dz09)Meeting ID: 852 1262 3490Passcode: 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.)

8. DAS President rotation

9. Adopt PopeTech Dashboard tool

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

10. Adoption of Proctoring tool *(second reading)*

11. LRCCD General Education & Graduation requirement revisions *(second reading)*

 a. Allow use of transfer GE pattern for local degrees

 b. Adopt additional requirements beyond Title 5 requirements

12. PREP resolution *(second reading)*

13. Collegial Consultation: DAS Vote of No Confidence *(second reading)*

14. Proposed revisions to [P-9142](https://losrios.edu/shared/doc/board/policies/P-9142.pdf): Performance Evaluation / Chancellor & Presidents *(first reading)*

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

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

15. District Committee leadership transitions for Fall 2024

16. [Collegial Consultation Report Spring 2024](https://docs.google.com/document/d/1atwQ05iwxgZ1vtTp-T8i7w6IeZTf3xQqQMoXv9TLtEM/edit?usp=sharing)

17. Moratorium advisory task force progress towards policy recommendations

**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*
* District Affordable Learning Materials Committee – *Sarah Lehmann*
* Other meeting reports
	+ Budget – *Troy Myers*
	+ Calendar -
	+ Program Placement Council (PPC) – *Alisa Shubb*
* LRCFT – *Jason Newman*

**Future Returning Items:**

* Moratorium on Use of Human Remains Revision  *(second reading)*
* Proctoring tool (decision required 4/16)
* AB 1705 Math Validation Study Excused Withdrawal (EW) request *(second reading)*
* Statement of Support for Learning Communities *(second reading)*
* Faculty hiring
* Manual revision process
* Long Term Temporary positions (LTTs)
* Faculty Diversity Internship Program (FDIP)
* Equivalency processes
* Student-facing information on Academic Conduct across Colleges, AI Task Force
* Strategic enrollment management plan
* District Budget/LAO Report

**Upcoming Meetings / Events**

* [LRCCD Board of Trustees](https://losrios.edu/about-los-rios/board-of-trustees) Meeting: Wednesday, May 8th 5:30pm (American River College)
* ASCCC Plenary, April 18 – 20, 2024, San Jose Marriott
* District Academic Senate: Tuesday, May 7th t3-5pm (Teleconference locations)

## **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*
* District Affordable Learning Materials Committee
* Other meeting reports
	+ Budget – *Troy Myers*
	+ Calendar -
	+ Program Placement Council (PPC) – *Alisa Shubb*
* LRCFT – *Jason Newman*

## 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.”