**District Academic Senate (DAS) Meeting Agenda**

**Tuesday, Sept. 17, 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 3490 Passcode: losrios**

Preliminaries

1. Welcome/Call to order
2. Land Acknowledgement (ARC)
3. Approval of Agenda
4. Approval of Minutes
   1. May 7, 2024
   2. Sept. 3, 2024
5. Introduction of Guests
6. Public Comment Period (up to 3 minutes per speaker)
7. DAS President’s Report
   1. DESSC Chair
   2. Fall 24 Plenary to be held November 7-9 in Visalia
   3. Common Course Numbering taxonomy has been announced

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

* Approval of remote attendees.

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

1. District Curriculum Coordinating Committee (DCCC) – Renee Medina
2. District Equity & Student Success Committee (DESSC) – TBA
3. District Educational Technology Committee (DETC) – Morgan Murphy
4. Prison & Reentry Education Program Committee (PREP) – Kalinda Jones
5. Ethnic Studies Council – Tami Cheshire - on hiatus
6. Instructional Accessibility Committee - Beki Mendel
7. District Affordable Learning Materials Committee – Andi Adkins Pogue

Decisions (10-15 minutes per item)

1. AB 1705 Math Validation Study Excused Withdrawal (EW) request (second reading; postponed from Sept. 3): The District Academic Senate regards a student’s participation in the AB 1705 Calculus Validation Study as constituting an extenuating circumstance for the purposes of an excused withdrawal (second reading).
2. Clarification of Understanding Re: Moratorium on the Use of Human Remains, Native American Cultural Items,

Images, and Reproductions of Native American Human Remains and Cultural Items, No. 3: The use or creation of images and reproductions of Native American human remains and cultural items (as those terms are defined in 25 U.S.C. 3001 et. seq.) under the control of the Los Rios Community College District.

The District Academic Senate clarifies our understanding of No. 3 to mean:

* Images and reproductions of Native American human remains and cultural items under the control of Los Rios may not be used or created. **OR**
* Los Rios may not use or create any images or reproductions of Native American human remains or cultural items. (second reading)

1. Proposed addition to Board Policy P-7412 **2.3.3.7.2** Students in majors with 45 units or more of required coursework may petition to be exempted from the Living Skills requirement (first reading)
2. Decision re: DAS participation in the Los Rios Institutional Effectiveness Partnership Initiative (IEPI) Process relating to IBA. (first reading).

Discussions (10-15 minutes per item)

1. Noncredit Feasibility Task Force
2. Should all DAS Subcommittees adopt and publish charters that include (but are not limited to) such areas as Purpose, Area of Responsibility, Committee Composition, Meetings, Voting, etc?
3. AI Summit

Items from Colleges for District Academic Senate Consideration

Other meeting reports

1. Budget – Troy Myers
2. Calendar -
3. Program Placement Council (PPC) – Alisa/Paula
4. LRCFT – Jason Newman

Future Returning Items:

1. Faculty hiring
2. Manual revision process
3. Long Term Temporary positions (LTTs)
4. Faculty Diversity Internship Program (FDIP)
5. Equivalency processes
6. Strategic enrollment management plan
7. District Budget/LAO Report

Upcoming Meetings / Events

1. Sept. 23: Chancellor’s Cabinet
2. Sept. 26: EdTech Meeting 4:00 pm
3. Sept. 27: DCCC Meeting 2:30 pm
4. Oct. 1: DAS Meeting 3-5 pm

Land Acknowledgements

**Los Rios Community College District Indigenous Land Acknowledgment Statement**

“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**

“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.”