Los Rios Ethnic Studies Faculty Council Agenda

Date: Tuesday September 7, 2021

Time: 2:00-4:00pm

ConferZoom: https://lrccd.zoom.us/j/92493717468

Preliminaries

1. Call to Order

- Attendance Council Member Introductions
- 3. Approval of Agenda (Council Members Vote in the Chat)
- 4. Approval of Minutes (Council Members Vote in the Chat)
- 5. Public Comment (3 minutes per person as time permits)

Announcements

• Hiring Committee Equity Trainings (CRC, SCC, FLC)

Chair's Report (20 minutes)

- Council continuation Revisit purpose/goals of the Council under the Academic Senate
 Will we be done in the Spring of 2022? If so what then? (15 minutes)
 - Immediate Goal Complete Evaluate existing CRC and SCC ETHNS approved courses against CSU Area F requirements
 - Long-Term Goals In Progress
 - Evaluate proposed cross-listed courses to meet the CSU requirements, meeting DCCC and local curriculum committee timeline requirements
 - Resolution at DAS for first reading
 - Create proposals for the future of ethnic studies programs, degrees, and courses in the district
 - Consultative body for ethnic studies discipline input on equivalency decisions for hiring
- Brown Act suspension by the Governor expires September 30, 2021; if there is no
 extension, we will be required to post our meeting locations on the agenda; this means
 everyone needs to email Surangi and Tami their locations prior to Agenda's being
 posted so they can be included on the agendas.
- Reminder Curriculum Timeline and Calendar established in our google drive please review deadlines Sept. 1 (begin local process); October 22 (DCCC); December 1 (Area F)
- Follow up with DAS about our resolution regarding cross-listed courses going to DAS first reading today!
- Hiring Committees are formed separately at each college by the Academic Senate
 President working with their administration. Please request to be on hiring committees

Academic Senate Presidents make the decisions. Is your Equity Hiring Training up to date?

- Minimum Qualifications Committee follow up about who will serve? Ask Julie Oliver & Human Resources
- Flex Workshop needs to be rescheduled Confirm this semester or spring?
 - Flex Series Spring
- Friday work group meetings reminder

Discussion Items

Note: Items that the committee is unable to get to can be tabled until the next meeting.

- 1. Revisit purpose of the Council discussion (10 minutes)
- 2. Hiring Committees Updates from each college (10 minutes)
- 3. Future requests for 2-3 more Full Time Hires in Ethnic Studies this fall 2021 for Spring 2022 & for Fall 2022 for Spring 2023 (Ethnic Studies ADP requests based on projected student demand for classes)
- 4. Ethnic Studies courses, programs, and degrees (Standing Agenda Item) (10 minutes)
 - Updates on existing Ethnic Studies Curriculum & revisions
 - ETHNS 300, 320, 330, 340 & 350 check in
 - Check distance education
 - Clarify curriculum deadlines with your Curriculum Committees
 - Sept. 1, Oct. 22, Dec. 1
 - Other courses we are revising and/or writing
 - Update on Newly Proposed Ethnic Studies Curriculum None
 - Proposals for Ethnic Studies Programs, Certificates, Degrees
 - Discuss forming an Ad-hoc group to work on the Program template
- 5. Local Advisory Groups Update on Ethnic Studies Department formation, etc. (5 minutes)
 - ARC Local Advisory group report (Ricardo Caton)
 - CRC Local Advisory group report (Alex Peshkoff)
 - FLC Local Advisory group report (Tami Cheshire)
 - SCC Local Advisory group report (Surangi Frazier)
- 6. Ethnic Studies Video Update (Malika Hollinside) (3 minutes)
- 7. Flex Workshop & Series (Alex Peshkoff & Victoire Chochezi)

Decision Items (Council Members Vote in Chat When Called to Vote)

Note: Decisions should be discussed at one meeting and voted on in a subsequent meeting. Decision items must be made public 72 hours before a vote can be made per Brown Act.

• AdHoc workgroup to begin work on the Program Template

Future Items

- Future requests for 2-3 more Full Time Hires in Ethnic Studies in Spring 2022 for Fall 2022 & Fall 2022 for Spring 2023 (Ethnic Studies ADP requests based on projected student demand for classes)
- Hiring Committee Updates/Minimum Qualifications Committee Updates

- Local Advisory group reports Ethnic Studies courses, programs, and degrees (Standing Agenda Item)
 - o Update on existing Ethnic Studies Curriculum & revisions
 - o Update on New Ethnic Studies Curriculum
 - o Proposals for Ethnic Studies Programs, Certificates, Degrees
 - o Ethnic Studies Department Formation updates
- Consistent Titles change through Curriculum 'Introduction to' across all courses. Start this process in the spring semester talk with all Curriculum Chairs at each college
- Request to add more faculty disciplines to drop down menu in Socrates (Juana Esty)
- Flex Update
- Video Update

Future Council Meeting Dates:

Tuesday Sept. 21st 2-4pm

Tuesday Oct. 5th 2-4pm

Tuesday Oct. 19th 2-4pm

Tuesday Nov. 2nd 2-4pm

Tuesday Nov. 16th 2-4pm

Tuesday Nov. 30th 2-4pm (instead of having a December meeting)