Los Rios Ethnic Studies Faculty Council Agenda

Date: Tuesday November 30, 2021

Time: 2:00-4:00pm

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

Preliminaries

1. Call to Order

- 2. Attendance Council Member Introductions
- 3. Approval of Agenda (Council Members Vote in the Chat)
- 4. Invited Guests (confirmed)
 - Deputy Chancellor Nye, Vice Chancellor Rodriguez, and District Academic Senate
 President Oliver to speak about FTE allotment and declining enrollment (2:00-2:30 time specific)
- 5. Approval of Minutes (Council Members Vote in the Chat)
- 6. Approval of Consent Item to meet virtually every thirty days (Council Members Vote in Chat) Standing Agenda Item
- 7. Public Comment (3 minutes per person as time permits)

Announcements

None

Chair's Report (Approximately 60 minutes)

- How to support new and existing Ethnic Studies faculty
 - Role of the Council
 - o FTE Discuss with VPI's and consider inviting them to next Council meeting
 - Council members as Mentors
 - Professional development/Our own version of New Faculty Academy
 - Welcome with gifts from each campus, determine who from the Council will be obtaining these, reimbursement Venmo/Zelle, and how will we get gifts to the new faculty?

Discussion Items (45 minutes)

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

- 1. Continued discussion on FTE (20 minutes)
- 2. Hiring Committees Updates from each college general information on process (5 minutes)
- 3. Department and/or Local Advisory Groups Updates (5 minutes)
 - ARC (Ricardo Caton)
 - CRC (Alex Peshkoff)

- FLC (Tami Cheshire)
- SCC (Surangi Frazier)
- 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
 - Curriculum deadlines with your Curriculum Committees
 - Sept. 1, Oct. 22, Dec. 1
 - Are we prepared to make changes and resubmit in the spring semester if we are denied Area F approval?
 - Update on Newly Proposed Ethnic Studies Curriculum- Work group ideas
 - o Proposals for Ethnic Studies Programs, Certificates, Degrees Work group progress
- 5. Meeting dates discussion to keep the same or change them (5 minutes)

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.

None

Future Items

- FTE
- Meet new Ethnic Studies faculty
- Requests for full-time positions in Ethnic Studies
- Department and/or Local Advisory group reports Ethnic Studies courses, programs, and degrees (Standing Agenda Item)
 - o Update on existing Ethnic Studies Curriculum & revisions
 - o Proposals for Ethnic Studies Programs, Certificates, Degrees
 - Ethnic Studies Department Formation updates
- AB928 & AB111 impact on curriculum
- Curriculum changes district wide name change request for all courses 'Introduction to' (and number changes AB111); and consider curriculum committee requests
- Curriculum Ethnic/Multicultural Requirement Policy Change
- Dual Enrollment in High Schools
- Flex Update
- Media Project
- Video Update

Future Council Meeting Dates:

Tuesday Dec. 14th 2-4pm Tuesday Jan. 18th 2-4pm (?) First day of the Semester

Tuesday Feb. 1st 2-4pm

Tuesday Feb. 15th 2-4pm Tuesday Mar. 1st 2-4pm Tuesday Mar. 15th 2-4pm Tuesday Apr. 6th 2-4pm Tuesday Apr. 20th 2-4pm Tuesday May 3rd 2-4pm