Los Rios Community College District
District Academic Senate
2014-2015

Location: Los Rios District Office
May 5th, 2015, 3:00-5:00

AGENDA

Preliminaries
10 Minutes
1. Call to Order
   - Approval of the Agenda
   - Announcements
   - Approval of the April 21st minutes
   - Public Comment Period (3 minutes per speaker)
   - Introduction of Guests

Decision Items
15 minutes
2. Proposed DAS Constitution Change (second Reading)

Discussion Items
30 minutes
3. DE Course Audit
4. IT Resource Allocation
5. District wide coordinated Professional Ethics statement:
   6. Hiring and Diverse Pools
      - What happens when the pool is kicked back?
6. Items of concern for 2015-2016 DAS
7. Items from College Senates & District for DAS consideration.

Reports
5 Minutes
9. Meeting with Vice-Chancellor Lorimer
10. DCCC Report (Corbin)
11. District Matriculation (Degn)
12. Ed Tech (Beyrer)
13. ASCCC (Crump & Braden)
14. LRCFT (Perrone)

Future Events
1. Los Rios Board of Trustees Meeting, May 13th
2. Brian Robinson officially becomes DAS President, June 1st

Future Agenda Items
1. Follow-up of advanced education students. Braden noted that there will be a workgroup
2. Hiring Manual; including issues such as appointment of faculty to hiring committees; diversity of full-time faculty and diversity of interviewing pools
3. Institutional Effectiveness Partnership Initiative (IEPI) metrics/ceilings, especially on how this fits in with other student success initiatives—e.g. SSSP and student equity plans
5. Orientation of new faculty
6. LMS Workgroup and resource allocation

California Title V §53200 “10+1”

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation process.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.
Supporting Documents

Item 2: Proposed change to DAS Constitution

Article V: Section 6

The President shall serve a term of office of two years, beginning on June first, at the conclusion of the final regular meeting of the District Academic Senate in May. The second year of the President’s term is subject to confirmation by a majority vote of the members of the District Academic Senate. A confirmation vote will occur in April of the first year of a President’s term. If not confirmed, the officers of the college academic senate in the current rotation will select a replacement.