## Agenda

### Preliminaries

**1. Call to Order**
- Introduction of Guests
- Approval of the Agenda
- Approval of minutes (2/5/19)
- Announcements
- Public Comment (3 minutes per person as time permits)

### Information Items

**1. Recap of February Board of Trustees Meeting**

### Decision Items

**1. Faculty Hiring Manual Revision Update (Lopez)**

### Discussion Items

1. LRCCD Academic Senate Collegial Consultation Resolution
2. Los Rios Online Education Consortium Concept Update
3. Vision For Success Local Goal Alignment Update
4. Revision of Regulation 5123 to include district-wide Equivalency Committee for current employees.
5. Academic Senate Constitution revisions

### Reports

1. Meeting with Chancellor/ Vice Chancellor
2. College Academic Senate President Reports
3. District Curriculum Coordinating Committee (Pease)
4. District Matriculation & Student Success Committee (Lambert)
5. District Educational Technology Committee (Dieli)
6. Academic Senate for California Community Colleges (May)
7. Los Rios College Federation of Teachers (Presidents/Perrone)

### Future Agenda Items

1. 

### Future Events

**Next DAS meeting – March 5, Main Conference Room, DO**
- ASCCC AB705 Data Revision Project Area Meeting, March 7, LRCCCD, DO
- LRCCCD Board of Trustees Meeting, March 20, 2019, Cosumnes River College
- ASCCC Area A Meeting, March 23, San Joaquin Delta College, Stockton
- ASCCC 2019 Spring Plenary Session, April 11-13, Westin San Francisco Airport
- ASCCC 2019 Career and Noncredit Institute, April 25-27, San Diego
- ASCCC 2019 Faculty Leadership Institute, June 13-16, Sacramento
- ASCCC 2019 Curriculum Institute, July 10-13, Hyatt San Francisco Airport
- ASCCC Events