

LOS RIOS DISTRICT ACADEMIC SENATE (DAS)

Minutes

February 2, 2016

Los Rios District Office

Roster			
DISTRICT ACADEMIC SENATE			
Ginni May	SCC	DAS President	X
Connie Zuercher	SCC	DAS Past President	
Dan Crump	ARC	DAS Secretary	X
Tony Giusti	ARC	AS President	X
Gary Aguilar	ARC	AS Vice President	X
Alisa Shubb	ARC	AS Secretary	X
Tressa Tabares	ARC	AS Past President	X
Julie Oliver	CRC	AS President	Excused
Shannon Mills	CRC	AS Vice President	Excused
Scott Crosier	CRC	AS Secretary	X
Georgine Hodgkinson	CRC	AS Past President	X
Carlos Lopez	FLC	AS President	X
Paula Haug	FLC	AS Vice President	X
Francis Fletcher	FLC	AS Secretary	X
Troy Myers	SCC	AS President	X
	SCC	AS Vice President	
Steve Cirrone	SCC	AS Secretary	X
Bill Simpson	ARC	District Curriculum Coordinating Committee (DCCC)	X
		District Educational Technology Committee (DETC)	
Kathy Degn	CRC	District Matriculation & Student Success Committee (DMSSC)	
Robert Perrone		Los Rios Colleges Federation of Teachers (LRCFT)	
Guests:			
	FLC	K C Boylan (Communications faculty, LRCFT Chief Negotiator)	X
	SCC	Josh Roberts (English faculty)	X
	SCC	Gabriella Nuttall (ESL faculty)	X
	ARC	Thomas Greene (College President)	X
	SCC	Kandace Knudson (DE Coordinator)	X

Preliminaries (10 minutes)

1. Call to Order---meeting was called to order at 3:01pm.

Approval of the Agenda—approved.

Announcements---Bill Simpson was introduced as the DCCC chair for Spring 2016. Kirsten Corbin, previous DCCC chair, is on a one-semester Interjurisdictional Exchange (IJE) with the state Chancellor's Office.

Approval of the December 1 minutes---approved.

Public Comment Period (3 minutes per speaker)---none.

Introduction of Guests---none.

Decision Item (15 minutes per item)

2. Future Meetings

- a) February 16 DAS meeting---May and Oliver will be attending EEO training at Yuba College on February 16. May proposed that one of the current college presidents preside over the DAS meeting for that date. It was decided that Lopez will preside at the meeting.

Action:

Lopez will preside at the February 16 DAS meeting.

- b) Delegate Needed for ASCCC Spring Plenary Session. As an ASCCC Executive Committee member, May will already be a delegate. Therefore, there is a need for the designation of a DAS member to serve as the delegate representing the Los Rios DAS---the four college presidents will be delegates representing their respective colleges.

Action:

All---Contact May if you are interested in serving as the LRCCD delegate to the ASCCC Spring Plenary Session, April 21-23.

3. Appointments

- a) DETC faculty chair---Greg Beyrer is on leave this semester to work with the state Chancellor's Office. As of yet, none of the current faculty members on DETC have responded to May's request to serve as DETC faculty chair for this semester.

Action:

Senate presidents: contact faculty members for interest as serving as faculty chair of

DETC.

- b) DAS representative to DCCC---there is a need for DAS representation at the three meetings of DCCC for Spring semester (February 26, March 18, and April 26).

Action:

All---Contact May if interested in serving as DAS representative to DCCC for the Spring semester

4. Equivalency Processes to Minimum Qualifications---May briefly spoke to Sue Lorimer, LRCCD Deputy Chancellor, on the topic. At this time, DAS will put together a workgroup to identify issues of concern before considering a presentation from the ASCCC and others.

Cirrone (SCC), Aguilar (ARC), Haug (FLC), and Crump (DAS) will serve on the workgroup.

Action:

Oliver---Need CRC faculty member to serve on workgroup.

5. LMS Decision Process---There was a discussion on how the process is being handled. Crosier is co-chair of the LMS Workgroup---they are looking at Canvas or D2L. In addition, they are looking at the opportunity for the District to participate in OEI, the state Online Education Initiative. He reported that faculty have been invited by the college Distance Education coordinators to “test out” Canvas by using a “Sandbox” version of Canvas. A survey will be going out to all faculty later this week (with a deadline of February 26) seeking feedback from faculty who have used both Canvas and D2L, not just those who have been testing out Canvas in the Sandbox. There are also plans for student participation. Once information from the surveys is received, the Workgroup will meet to make a recommendation to DAS at the March 1 DAS meeting.

It was noted that each college has a different decision-making process to inform DAS. It was decided to allow time for each college to have the full time necessary (to the extent of 1st and 2nd readings) after receiving the recommendation from DETC on March 1 and then come back to DAS with a college position or sense of their Academic Senate

6. Noncredit-Career Development and College Preparation (CDCP)---it was felt that discussions about noncredit would be in conjunction with discussions about adult education. May will talk with Lorimer (chair of District adult education workgroup) and

Jamey Nye, LRCCD Associate Vice Chancellor for Education, about District interests in this. Boylan also noted that there would likely be elements that need to be discussed in the Senate Union Joint Issues Committee (SUJIC).

Action:

May to contact Lorimer and Nye on the possibility of noncredit in LRCCD.

Action:

May to coordinate noncredit discussions with Boylan.

Discussion Items (15 minutes per item)

7. Common Assessment—SCC is a pilot college for the state Common Assessment Initiative (CAI) (www.cccassess.org), and Roberts is a member of the CAI Steering Committee. SCC, as a pilot college, and the other colleges in the district, will be using new common assessment tool in _____.

It is important for the English (both writing and reading), ESL and Math departments at each of the colleges to look at the CAI discipline competencies maps and begin mapping those competencies to their courses, as well as coordinate with the disciplines of their sister colleges for mapping to similar/same courses at their college. Roberts also reported that Nye is calling together a District group to discuss math, English, and ESL, for a February 26 special meeting.

Roberts and Nuttall emphasized that this is a common assessment tool, not a common placement tool, and will be used along with multiple measures. They also noted that Dennis Lee (ARC English faculty) is a member of the statewide workgroup on multiple measures.

Action:

Roberts to send Common Assessment timeline to May.

Senate presidents: Alert ESL, Math, English (writing and reading) faculty of the need to look at the competency maps developed by the CAI team.

8. Dual Enrollment--Lopez and Haug reported that they are serving on the district workgroup on dual enrollment. The goal of the group is to create a template for agreements between local high K-12 districts and the District, The group met on November 30 and colleges were asked to notify the District of “status of interest ” by December 17 (May reported that there is an extension of time). Went over AB 288. Goal of group is to create a template for local agreements.

Action:

May to check with Lorimer re: status of LRCCD dual enrollment discussions.

9. Proposed Changes to Reassigned Time---there was discussion on how to approach a request a more appropriate amount of reassigned time based on the significantly increased workload on participatory governance leadership . It was proposed that a workgroup work on this and bring back a proposal to DAS.

Action:

Crump---get Local Senate Profile information from ASCCC.

Action:

Oliver---CRC appointee needed for workgroup

10. Faculty Diversity Internship Program (FDIP)---DAS expressed interest in FDIP and it was decided to request a presentation of FDIP from the District Human Resources Office.

Action:

May to request presentation of FDIP from LRCCD Human Resources department.

11. Items from College Senates & District for DAS consideration.

CRC---1) lack of notification to college staff of the presidential evaluation on the Intranet, 2) selection of evaluators for evaluation of college vice presidents. These two issues then brought up the discussion of the general process for evaluation of college presidents and vice presidents.

SCC---use of probationary faculty on interview committees.

ARC---need for "Report Back" section in the agenda, possibly as a standing item.

Reports (5 minutes per report)

8. Meeting with Chancellor/Deputy Chancellor---none
9. DCCC Report (Simpson)---see Appendix A
10. DMSSS (Degn)---none
11. DETC---none

12. ASCCC (May)---The Executive Committee will be meeting at FLC on March 4-5 and all are invited to attend.
13. LRCFT (Campus Presidents/Perrone)---Boylan noted that three of the items discussed today would be appropriate for SUJUC discussion---LMS, dual enrollment, and noncredit.

Future Agenda Items

Future Events

1. LRCCD Board of Trustees Meeting---February 17, FLC
2. ASCCC Accreditation Institute, February 19-20, San Diego
3. LRCCD Board of Trustees Meeting---March 16, CRC
4. ASCCC Academic Academy, March 18-19, Sacramento
5. ASCCC Area A Meeting, April 1, Butte College
6. ASCCC Online Education Regional Meeting, April 8, San Mateo
7. LRCCD Board of Trustees Meeting, April 13, District Office
8. ASCCC Spring Plenary Session, April 21-23, Sacramento
9. ASCCC CTE Leadership Academy, May 6-7, Anaheim
10. LRCCD Board of Trustees Meeting, May 11, ARC
11. LRCCD Board of Trustees Meeting, June 8, District Office
12. ASCCC Faculty Leadership Institute, June 9-11, Riverside
13. ASCCC Curriculum Institute, July 7-9, Anaheim
14. LRCCD Board of Trustees Meeting, July 13, District Office
15. LRCCD Board of Trustees Meeting, August 10, District Office
16. DAS Retreat, TBD

Adjourned---meeting was adjourned at 4:30pm.

Los Rios Community College District

DCCC Report to the District Academic Senate

February 2, 2016

- 1. Curriculum:** All curriculum from the January 29 DCCC meeting was approved. ENGWR 290 (SCC), which had not been approved at the November 20 meeting, was renumbered to ENGWR 90 and approved by DCCC on Jan.29. New items and deletions have been forwarded to be put on the Feb. 17 Board agenda.
- 2. Competency Committees:** The Math Competency Committee reviewed MATH 341 (FLC) and recommended that it be approved. DCCC accepted their recommendation.
- 3. New Designators and Thematic Blocks:** DCCC approved a new thematic block in the GENSCI designator (ARC).
- 4. SAG:** Phil will be changing the underlying database program that Socrates uses because the vendor that hosts it is changing the database it supports. Phil is also adding effective dates to programs to prepare for a potential online catalog.
- 5. New Families:** DCCC is currently discussing creating families for music courses across the district. Joe Gilman (ARC) has been working with faculty at all four colleges on a plan for MUIVI course families. After that, they will look into MUP course families.
- 6. DAS Representation on DCCC:** There is currently an open spot on DCCC for a member of DAS.