



**Los Rios Community College District
District Academic Senate
2016-2017**

DAS President Ginni May
ARC President Gary Aguilar
CRC President Julie Oliver
FLC President Carlos López
SCC President Troy Myers

District Office
Main Conference Room
Tuesday, May 2, 2017
3:00 pm – 5:00 pm

Agenda

Preliminaries (~10 min)

1. Call to Order
 - Approval of the Agenda
 - Announcements
 - Approval of the Minutes
 - Public Comment (3 minutes per person as time permits)
 - Introductions of Guests

Information Items
(~15 min)

1. SB 1359 – Colleges to clearly indicate courses that exclusively use digital course materials that are free of charge to the student
2. Faculty Diversity Internship Program (FDIP) – What is needed from DAS over the summer

Reports
(~15 min)

1. Meeting with Chancellor/Deputy Chancellor
2. College Academic Senate Presidents
3. District Coordinating Curriculum Committee (DCCC) – Lawlor
4. District Matriculation and Student Services Committee (DMSSC) – Mays
5. District Educational Technology Committee – Knudson
6. Academic Senate for California Community Colleges (ASCCC) – May
7. Los Rios Colleges Federation of Teachers (LRCFT) – Presidents/Perrone

Decision Items
(~ 10 min)

1. [DAS Constitution Draft 4-4-2017](#): (3rd Reading)

Discussion/Direction Items
(~20 min)

1. Faculty Minimum Qualifications: HR and Equivalencies – R. Cox
- 2.
- 3.

Future Agenda Items

1. Mobile Device Management (Fall 2017)
2. Program Placement Council (PPC) (Fall 2017)
3. Professional Development (Fall 2017)

Future Events

- Next DAS meeting – Friday, August 25, 2017; Retreat 10:00-3:00 TBA
Tuesday, September 5, 2017, 3:00-5:00, DO**
- ASCCC 2017 CTE Leadership Institute, May 5-6, San Jose

- ASCCC Faculty Leadership Institute, June 15-17, Sacramento
- ASCCC Curriculum Institute, July 12-15, Riverside
- [ASCCC Events](#)