



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

DAS President..... Carlos Lopez  
 ARC President ..... Gary Aguilar  
 CRC President ..... Shannon Mills  
 FLC President ..... Paula Haug  
 SCC President..... Troy Myers

**District Office**  
 Main Conference Room  
 Tuesday, September 19, 2017  
 3:00 pm – 5:00 pm

**Approved Minutes**

Roster			
Carlos Lopez	FLC	DAS President	X
Dan Crump	ARC	DAS Secretary	X
Gary Aguilar	ARC	AS President	X
Alisa Shubb	ARC	AS Vice President	X
Janay Lovering	ARC	AS Secretary	X
Tony Giusti	ARC	AS Past President	X
Shannon Mills	CRC	AS President	Excused
Constance Carter	CRC	AS Vice President	X
Donnisha Lugo	CRC	AS Secretary	X
Julie Oliver	CRC	AS Past President	Excused
Paula Haug	FLC	AS President	X
Tina Royer	FLC	AS Vice President	X
Francis Fletcher	FLC	AS Secretary	X
Troy Myers	SCC	AS President	X
Steve Cirrone	SCC	AS Vice President	X
Gayle Pitman	SCC	AS Secretary	X
Ginni May	SCC	AS Past President	X
Michael Lawlor	CRC	District Curriculum Coordinating Committee (DCCC)	Excused
Alice Dieli	SCC	District Educational Technology Committee (DETC)	X

Judy Mays	ARC	District Matriculation & Student Success Committee (DMSSC)	X
		Los Rios Colleges Federation of Teachers (LRCFT)	
Guests:			

Preliminaries

1. Call to Order at 3:04pm

- Introduction of guests.
- Approval of the Agenda—approved.
- Announcements.
- Approval of the Minutes---deferred until next meeting.
- Public Comment (3 minutes per person as time permits)

Information Items

1. Board of Trustees meeting of September 13

- Lopez reported that May and Myers spoke to the Board in the public comment session (as faculty members, not as members of DAS)---expressing concerns that the Academic Senate was not consulted before the vote on the resolution in support of AB705.
- Policy changes---1) parking enforcement and campus visitors (P-1312), 2) Board absences (P-3221), and 3) debt management authorization (P-8211).
- Resolution in support of AB705 passed unanimously
- 2017-18 proposed district budget was adopted.

2. Associate Vice Chancellor of Finance Appointment---Mario Rodriguez (at the state Chancellor’s Office most recently) has been appointed to the position. It was also noted that there is a new Director of Human Resources, Susan Slager.

Action:  
Lopez to invite Rodriguez and Slager to an upcoming DAS meeting.

3. Guided Pathways Conferences---Lopez reported that there was one conference (for California Guided Pathways Project) that ended today and another (for California Community Colleges Guided Pathways) on September 26 in Rancho Cordova.

4. Course Scheduling/Student Experience Lifecycle (SEL) update---two faculty members from each college have been added to serve on the task force. Course scheduling---three vendors will come to Ethan Way in the morning on September 22 and then two of those three at SCC in the afternoon.

Reports

1. Meeting Chancellor/Vice Chancellor---will be meeting with the Chancellor on September 20

2. College Academic Senate President Reports---none.
3. DCCC (Lawlor)---no report.
4. DMSSC (Mays)---see Attachment A.
5. DETC (Dieli)
6. ASCCC (May)---May reported that the ASCCC has a letter of opposition to AB 705, based on some of the details, not the spirit of intent, of the legislation. CSU General Education Advisory Committee (GEAC) sent a letter of concern to CSU Chancellor's with concerns about Executive Orders 1100 and 1110.
7. LRCFT (Presidents/Perrone)---no report.

Decision Items: none

Discussion/Direction Items

1. DAS response to AB 705---FLC---shared PR sheet from Campaign for College Opportunity, a sponsor of the bill. Feeling was that this was a very bold goal and that authors don't really understand the immensity of the bill. Concerns about getting students to transfer-level coursework within one year; SCC---some English faculty are piloting some of the programs identified in the bill and others had strong concerns about some aspects of the bill. ARC---has had general conversation about it. CRC---did not have an opportunity to speak about it yet.

It was emphasized that any changes in Los Rios policies and regulations as a result of passage of AB 705 will require collegial consultation with the academic senates.

DAS had a vigorous discussion about the resolution adopted by the Board. It was emphasized that concerns lay with the process by which the resolution was adopted (i.e. lack of dialogue or consultation with the academic senate) as opposed to the content of the resolution. Lopez will communicate to the Chancellor concerns on the lack of collegial consultation before the resolution was voted on.

It was decided that Lopez would communicate to the Board about consulting with the faculty if it touches on a 10+1 issue and also remind them of collegial consultation with the implementation of any legislation that affects 10+1.

Action:

Lopez to bring up in conversation with Chancellor King in next meeting.

2. Adding Course Caps on Course Outlines of Record---DCCC is working on it.

3. Spring District-Wide Convocation---will be at ARC on January 12, 2018. State Chancellor Eloy Oakley and ASCCC President Julie Bruno were invited, but neither is able to attend. CSUS President Nelson has been invited and has accepted. In response to questions about planning of the convocation, Lopez noted that he had been informed that the people who normally plan convocations (on the campuses) will be involved in the planning of this district-wide. It was emphasized that there will be the need for specific academic senate involvement in the planning.

Action:

Lopez to talk with King about faculty involvement in planning for the convocation, especially DAS representation.

4. LRCCD participation in the Online Education Initiative (OEI) Course Exchange---several colleges reported that they would like further information on how colleges participate in the OEI Exchange and what such participation would mean for each of the colleges. Crump noted that he is a member of the OEI Advisory Committee and would get information for DAS.

5. Parking Enforcement Changes---it was noted that the previous regulations addressed students, but not address visitors. The revisions to District Board policy approved at the most Board meeting were about visitors. DAS members related concerns brought forward at local senate meetings, including the effect of the parking regulations guest lecturers for CTE courses, participants in the free dental care provided at SCC, and Friday SCC observatory visits by the public.

Can there be local college solutions to unique parking needs? Local senates were encouraged to compile lists of concerns with proposed solutions.

Action:

Senate presidents to compile list of concerns, including possible solutions.

6. Continued Adjunct Email Access after Semester End---concerns raised included FERPA, adjunct faculty not being able to resolve incompletes and grades in a timely manner, lack of contact with students, and difficulty with getting ready for upcoming courses.

There is currently a process to apply for approval for email to be extended.

Concern that this is a poor reflection on what the District thinks about our adjunct faculty.

IT deans went to Information Security Officers (ISOs)---they said that a small group were abusing. What are the security risks?

It was proposed that there should be access for at least a year as that is the timeframe for resolving incompletes), but 18 months would be better.

Lopez to talk with Nye, and possibly VC Matista as she is the chief ISO.

Action:

Lopez to talk with Nye.

### 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 – October 3, 3:00-5:00, DO

- ASCCC Area A Meeting, October 13, Sierra College
- LRCCD Board of Trustees Meeting, October 18, DO
- ASCCC 2017 Fall Plenary Session, November 2-4, Irvine Marriott Hotel
- LRCCD Board of Trustees Meeting, November 8, Sacramento City College
- LRCCD Board of Trustees Meeting, December 13, DO
- ASCCC Area A Meeting, March 23,
- ASCCC 2018 Spring Plenary Session, April 12-14, San Mateo Marriott
- ASCCC 2018 CTE Leadership Institute, May 4-5, Southern California
- ASCCC Faculty Leadership Institute, June 14-16, Sheraton Park Hotel, Anaheim
- ASCCC Curriculum Institute, July 11-14, Southern California
- ASCCC Events

Adjourned: 4:43pm

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ATTACHMENT A:

District Matriculation & Student Success Committee  
Report to District Academic Senate  
September 19, 2017

1. Probation & Dismissal Practices – review of district regulations – DMSSC members discussed Probation and Dismissal (R-2231) practices taking place at each campus and developed a set of research queries that will be vetted by campus Matriculation Committees before the research requests are given to campus research offices. Additional information about how current practices are working will better inform discussion of any potential changes to policy or practices.
2. Coordination of SSSP/SEP/BSI Plans – Colleges provided updates on where they are in writing their integrated SSSP/SEP/BSI Plans which are due to the state Chancellor's office on December 1, 2017. All plans have been drafted and are currently being vetted by the various constituent groups at each campus.