



**Los Rios Community College District
District Academic Senate
2017-2018**

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

District Office
 Main Conference Room
 Tuesday, May 1, 2018
 3:00 pm – 5:00 pm

Agenda

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| Preliminaries (10 min) | <ol style="list-style-type: none"> 1. Call to Order <ul style="list-style-type: none"> • Introduction of Guests • Approval of the Agenda • Approval of the Minutes (4/17/2018) • Announcements • Public Comment (3 minutes per person as time permits) |
| Information Items (~15 min) | <ol style="list-style-type: none"> 1. Recap of Chancellor’s Cabinet meeting 2. Proposal for Ad Astra committees 3. Appointments for 2018-19 District Committees 4. Dates for Fall 2018 District Academic Senate Retreat 5. Student Health Fee workgroup update |
| Decision Items (~45 min) | <ol style="list-style-type: none"> 1. Edits to Regulation 3412 regarding District Academic Senate |
| Discussion Items (~45 min) | <ol style="list-style-type: none"> 1. Victoria Rosario visits to discuss faculty EQ process, use of supplemental questions, and potential changes to hiring processes 2. AB 705 Work Group Update 3. Feedback on Ban on Consensual Relationships with Students policies 4. Update of Research into Noncredit Viability at LRCCD (Crump, May) 5. Collegial Consultation in Los Rios |
| Reports (10 min) | <ol style="list-style-type: none"> 1. Meeting with Chancellor/ Vice Chancellor 2. College Academic Senate President Reports 3. District Curriculum Coordinating Committee (DCCC) (Pease) 4. District Matriculation & Student Success Committee (DM&SSC) (Mays) 5. District Educational Technology Committee (DETC) (Dieli) 6. Academic Senate for California Community Colleges (ASCCC) (May) 7. Los Rios College Federation of Teachers (LRCFT) (Presidents/Perrone) |
| Future Agenda Items | <ol style="list-style-type: none"> 1. Consideration to explore the use of CSU GE and IGETC as satisfying the GE pattern for the local degree 2. Online Education Initiative (OEI) Exchange Update (Dieli) 3. Policy for Excused Withdraws (EW) Grade |
| Future Events | <p>Next DAS meeting – Fall 2018 DAS Retreat, DO</p> <ul style="list-style-type: none"> • LRCCD Board of Trustees Meeting, May 9, American River College |

- 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](#)