



**Los Rios Community College District
District Academic Senate
2018-2019**

DAS President
ARC President
CRC President
FLC President
SCC President

Carlos López
Gary Aguilar
Ellen Arden-Ogle
Paula Haug
Gayle Pitman

District Office
Main Conference Room
Tuesday, February 5, 2019
3:00 pm – 5:00 pm

Agenda

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 minutes (12/4, 12/18) ● Announcements ● Public Comment (3 minutes per person as time permits)
Information Items (~15 min)	<ol style="list-style-type: none"> 1. Recap of Collegial Consultation IBA facilitation 2. Low-to-No Cost Textbook Task Force Formation
Decision Items (~45 min)	<ol style="list-style-type: none"> 1. Faculty Hiring Manual Revision Update (Lopez) 2. District Curriculum Coordinating Committee recommendation regarding Reading Competency (Pease)
Discussion Items (~45 min)	<ol style="list-style-type: none"> 1. Los Rios Online Education Consortium Concept Update (Haug) 2. AB 705 Implementation Support and Coordination Team Update 3. Vision For Success Local Goal Alignment Update 4. District Technology Accessibility Committee Update (Aguilar) 5. Revision of Regulation 5123 to include district-wide Equivalency Committee for current employees. 6. Request for Committee Chair Compensation (Haug)
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 (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	<ol style="list-style-type: none"> 1.
Future Events	<p>Next DAS meeting – February 19, 2019 Main Conference Room, DO</p> <ul style="list-style-type: none"> ● LRCCD Board of Trustees Meeting, February 13, 2019, DO ● ASCCC Area A Meeting, March 23,

- 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](#)