



**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 19, 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 (2/5/19) ● Announcements ● Public Comment (3 minutes per person as time permits)
Information Items (~15 min)	<ol style="list-style-type: none"> 1. Recap of February Board of Trustees Meeting 2. Guided Pathways Faculty Leads Meeting Regularly
Decision Items (~45 min)	<ol style="list-style-type: none"> 1. Faculty Hiring Manual Revision Update (Lopez)
Discussion Items (~45 min)	<ol style="list-style-type: none"> 1. LRCCD Academic Senate Collegial Consultation Resolution 2. Los Rios Online Education Consortium Concept Update 3. Vision For Success Local Goal Alignment Update 4. Revision of Regulation 5123 to include district-wide Equivalency Committee for current employees. 5. Academic Senate Constitution revisions
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 – March 5, Main Conference Room, DO</p> <ul style="list-style-type: none"> ● ASCCC AB705 Data Revision Project Area Meeting, March 7, LRCCD, DO ● LRCCD Board of Trustees Meeting, March 20, 2019, Cosumnes River College ● ASCCC Area A Meeting, March 23, San Joaquin Delta College, Stockton ● ASCCC 2019 Spring Plenary Session, April 11-13, Westin San Francisco Airport ● ASCCC 2019 Career and Noncredit Institute, April 25-27, San Diego

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| | <ul style="list-style-type: none">● ASCCC 2019 Faculty Leadership Institute, June 13-16, Sacramento● ASCCC 2019 Curriculum Institute, July 10-13, Hyatt San Francisco Airport● ASCCC Events |
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