

Los Rios Ethnic Studies Faculty Council Agenda

Date: Tuesday August 31, 2021

Time: 2:00-4:00pm

ConferZoom: <https://lrccd.zoom.us/j/92493717468>

Preliminaries

1. Call to Order
2. Attendance – Council Member Introductions
3. Approval of Agenda (Council Members Vote in the Chat)
4. Approval of Minutes (Council Members Vote in the Chat)
5. Public Comment (3 minutes per person as time permits)

Announcements

- None

Chair's Report (35 minutes)

- Full Time Ethnic Studies Faculty Positions and hiring procedures, minimum qualifications, and equivalency in hiring (guest speaker Julie Oliver)(15 minutes)
- Hiring Committees are formed separately at each college by the Academic Senate President working with their administration. Please request to be on hiring committees and make sure your Equity in hiring training is up to date.
- Council continuation – Revisit purpose/goals of the Council under the Academic Senate or alternative options (10 minutes)
- Brown Act suspension by the Governor expires September 30, 2021; if there is no extension, we will be required to meet in person instead of on Zoom, location?
- C-ID Faculty Discipline Review Group/TMC Report/Survey (Tami 3 minutes)
- Curriculum Timeline and Calendar established in our google drive please review deadlines – Sept. 1 (begin local process); October 22 (DCCC); December 1 (Area F)
- Consistent Titles change through Curriculum 'Introduction to' across all courses. Who is working on this?
- Request to add more faculty disciplines to drop down menu in Socrates. Who is working on this?
- Follow up with DAS about our resolution regarding cross-listed courses
- Flex Workshop needs to be rescheduled, Flex Series follow up in discussion
- Ethnic Studies Video Update
- Friday work group meeting reminder

Discussion Items

Note: Items that the committee is unable to get to can be tabled until the next meeting.

1. Minimum Qualifications & Equivalency in hiring discussion (5 minutes)
2. Hiring Committee Eligibility/Equity Training (5) minutes
3. Revisit purpose of the Council discussion (10 minutes)
4. Ethnic Studies courses, programs, and degrees (Standing Agenda Item) (10 minutes)
 - Updates on existing Ethnic Studies Curriculum & revisions
 - ETHNS 300, 320, 330, 340 & 350 check in – have these been revised to be the same at each college?
 - Check distance education
 - Clarify curriculum deadlines
 - Other courses we are revising?
 - Update on Newly Proposed Ethnic Studies Curriculum - None
 - Proposals for Ethnic Studies Programs, Certificates, Degrees
 - Discuss forming an Ad-hoc group to work on the Program template
5. Local Advisory Groups - Update on Ethnic Studies Department formation, etc. (5 minutes)
 - ARC Local Advisory group report (Ricardo Caton)
 - CRC Local Advisory group report (Alex Peshkoff)
 - FLC Local Advisory group report (Tami Cheshire)
 - SCC Local Advisory group report (Surangi Frazier)
6. Ethnic Studies Video Update (Malika Hollinside) (3 minutes)
7. Flex Workshop Series (3 minutes)

Decision Items (Council Members Vote in Chat When Called to Vote)

Note: Decisions should be discussed at one meeting and voted on in a subsequent meeting. Decision items must be made public 72 hours before a vote can be made per Brown Act.

- None

Future Items

- Future requests for 2-3 more Full Time Hires in Ethnic Studies for Spring 2022 (request to be made this Fall 2021) and in the Fall 2022 for Spring 2023 (Ethnic Studies ADP requests based on projected student demand for classes)
- Local Advisory group reports - Ethnic Studies courses, programs, and degrees (Standing Agenda Item)
 - Update on existing Ethnic Studies Curriculum & revisions
 - Update on New Ethnic Studies Curriculum
 - Proposals for Ethnic Studies Programs, Certificates, Degrees
 - Ethnic Studies Department Formation updates
- Flex Update
- Video Update

Future Council Meeting Dates:

Tuesday Sept. 7th 2-4pm (To make sure we have curriculum in and ready to meet deadlines)

Tuesday Sept. 21st 2-4pm

Tuesday Oct. 5th 2-4pm

Tuesday Oct. 19th 2-4pm

Tuesday Nov. 2nd 2-4pm

Tuesday Nov. 16th 2-4pm

Tuesday Nov. 30th 2-4pm (instead of having a December meeting)