Los Rios Academic Senate
2009-10 Opening Meeting and Retreat
AGENDA

Preliminaries
1. Call to Order
2. Approval of the Agenda
3. Approval of May 05, 2009 Minutes
4. Public Comment Period (3 minutes per speaker)
5. Introduction of Guests
6. Orientation/Re-orientation for District Academic Senators

Decision Items
None.

Discussion Items
(Please limit discussion to no more than 20 minutes for each topic)
1. August 17th District New Faculty Orientation Report
2. First Reading: Policy and Regulations Regarding the Election of the Student Trustee (Policy 3122/Regulation 3122)
3. District Workgroup on Trustee Elections and Student Association Constitution and Bylaws
4. Emerging or Returning Issues from the District Budget Committee
5. Implications of Hiring Limitations and Stoppages
6. FW Grading
7. Prerequisite Checking in Oracle/PeopleSoft including the Statistics (STAT) Pilot Test
8. Curriculum Alignment/Assessment Portability Update
9. Policy and Regulations about Service Animals on Campus: Next Steps
10. Compressed Calendar Assessment: Next Steps
11. Request to Add a Faculty Co-Chair for both the Los Rios Education Technology (EdTech) Committee and the Student and Academic Services Committee (SASC).
12. Human Resources CORE Training in the Prevention of Sexual Harassment and Unlawful Discrimination as well as Compliance Issues with the Americans with Disabilities Act (ADA)
13. Possibility of Simultaneous Program Review at Multiple Los Rios Colleges
14. Request for Faculty Diversity Internship Program (FDIP) Interview Panelists
15. Addition of New Faculty to College-Wide Email Groups; Issues with Keeping the Distribution List of Email Addresses Accurate and Up-to-date
16. Emerging or Returning Issues from the District Accreditation Coordination Committee (DACC)
17. Emerging or Returning Issues from the District Matriculation Committee (DMC)
18. Emerging or Returning Issues from the District Curriculum Coordinating Committee (DCCC)
19. Faculty Technology Survey Results: Next Steps

Reports
(Please provide a written report if possible, and limit remarks to no more than 10 minutes.)

1. Board of Governors (Barbara Davis-Lyman)
2. Academic Senate of California Community Colleges (Dan Crump)
3. Los Rios College Federation of Teachers (Dean Murakami)
4. CLASS Institute (Tammy Montgomery)

Announcements

1. First regular meeting of the Los Rios Academic Senate: September 15, 2009, 3 p.m., Main Conference Room.
2. Hiring of Ryan Cox as the new Associate Vice Chancellor of Human Resources.