



## **DISTRICT ACADEMIC SENATE**

**APPROVED MINUTES**

**SEPTEMBER 13, 2022**

**4:00 p.m. – 5:00 p.m.**

**On Zoom**

**DAS Members Present:** Emily Banh, Judith Bell, Elena Dutra, Laura Garcia, Tina Iniguez, Garry Johnson

Note: September 13<sup>th</sup> meeting was held on Zoom from 4:00-5:02 p.m. During the first 27 minutes there was no quorum due to scheduling schedule for a couple members. Those present agreed to continue to hold the meeting for information purpose. Thus, all notes below are attempts to capture the essence of topics discussed during this informal meeting. Thus, items II-IV do not apply.

**I. The Meeting Called to Order – 4:03 pm**

**II. ADOPTION OF AGENDA- N/A**

**III. APPROVAL OF MINUTES – N/A**

**IV. PUBLIC COMMENTS – N/A**

**V. INFORMATION/DISCUSSION ITEMS**

**E. Banh** welcomed DAS members and guests to the first DAS meeting of the Fall 2022 semester. While there was no quorum, we still proceeded to share and discuss the following items:

- 1. Joint Academic Senates retreat: Friday, September 23<sup>rd</sup>, 9:00 a.m. – 3:00 p.m.**
  - DAS members reviewed and provided input of joint Senates retreat agenda and program.
  - ASCCC Senators, Juan Arzola and Stephanie Curry, and our local experts, Pat James and Audrey Blumeneau are scheduled to present at the retreat.
- 2. District Academic Senate budget: \$4000.**

E. Banh shared that the DAS now has a budget of \$4000 with a balance of \$1912.60 after -\$550 for Ellucian/99 Almaden Retreat Center, and E. Banh's ASCCC Conference registration and travel of -1537.31.
- 3. Debriefing of statewide Data & Research Committee for AY 2022-2023**

-E. Banh is on the statewide ASCCC Data & Research Committee for AY 2022-2023. The committee is charged with writing a paper on results of course completion post AB 705. Due to time constraint, the focus is only Math in this paper this academic year. The committee will address results for English and ESL at a later time.
- 4. Creating a cohort of faculty to engage in developing equity-minded syllabi**

-J. Bell asked for more details regarding this proposal and that the proposal be put in writing. E. Banh agreed to do so.
- 5. RAM—Where do we go from here?**

G. Johnson and J. Bell spoke at length for the need to resurrect the defeated RAM model.

**Meeting adjourned at 5:02 p.m.**