

4/8/2021 3:00 P.M.

https://cccconfer.zoom.us/j/96212849461

Password = 10+1

American River College Academic Senate Regular Meeting AGENDA **Preliminaries**

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Minutes
- 4. Introduction of Guests
- 5. Public Comment Period (3 minutes per speaker)
- 6. President's Report

Consent Items

Decision (10 minutes maximum per item)

- 7. LGBTQIA+ Disproportionate Impact Project Team Report (Second Reading)
 - 8. Asian Pacific Islander (API) Disproportionate Impact Project Team Report (First Reading)

Reports (5-10 minutes per item)

- 9. College Councils
 - a. Student Success Carina Hoffpauir
 - b. Institutional Effectiveness Janay Lovering
 - c. Operations Araceli Badilla

Discussion (10-15 minutes per item

9. Sacramento City College Resolution in Support of Equity

Professional Development for Peer Review Team Members

10. Inclusive Academic Senate Practices:

- a. Officer Elections taking nominations
- b. Senator Elections timeline
- c. Area organizational units
- 11. Report Back: (5-10 minutes per item)
 - a. Religious Inclusion & Observance Webpage
 - b. Fall 2021 Scheduling
 - c. Faculty Handbook
 - d. Standing Committee Reports
- 12. Report Out: District Academic Senate https://employees.losrios.edu/our-
- organization/committees/district-academic-senate
 - a. Student Survey
 - b. Faculty Ethnic Studies Council
- 13. Items from College Areas for Academic Senate Consideration

Upcoming Meetings and Events

- 1. LRCCD Board of Trustees Meeting: Wednesday April 14th, 5:30pm https://cccconfer.zoom.us/i/91513113440#success
- 2. ASCCC Plenary: April 15-17, 2021. Pathable Event Platform.
- District Academic Senate Meeting: Tuesday April 20th, 3:00pm Meeting ID 943-1304-6533
- 4. ARC Academic Senate Meeting: Thursday April 22nd, 3:00pm, Meeting ID 962-1284-9461 password 10+1
- 5. Virtual Tenue Celebration: Friday May 8th, 3:00-4:00pm Meeting ID TB

In accordance with California's Code of Regulation, Title 5 ARC's Academic Senate is the organization whose primary function, as the representative of the faculty, is to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters.

"Academic and professional matters" means the following policy development and implementation matters:

(1) curriculum, including establishing prerequisites and placing courses within disciplines;

(2) degree and certificate requirements;

(3) grading policies;

(4) educational program development;

(5) standards or policies regarding student preparation and success;

(6) district and college governance structures, as related to faculty roles;

(7) faculty roles and involvement in accreditation processes, including selfstudy and annual reports:

(8) policies for faculty professional development activities;

(9) processes for program review;

(10) processes for institutional planning and budget development; and

(11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.