



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 self-study 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.

4/22/2021

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

7. Approve addition to Program Pathways membership roster:
Governance Clerk

Decision (10 minutes maximum per item)

8. Academic Senate Officer Elections (*David Austin, Elections Chair*)
9. Asian Pacific Islander (API) Disproportionate Impact Project Team Report (Second Reading)
10. Critical Hire – Articulation Officer (First Reading)
11. Academic Senate Bylaws Revisions (First Reading)

Reports (5-10 minutes per item)

12. MESA/STEM Center status - (*time certain 3:30pm*) *Frank Kobayashi, Vice President of Instruction*)
13. College Councils
 - a. Student Success – *Carina Hoffpauir*
 - b. Institutional Effectiveness – *Janay Lovering*
 - c. Operations – *Araceli Badilla*

Discussion (10-15 minutes per item)

14. Diversity, Equity, and Inclusion in Academic Senate
15. Sacramento City College Resolution in Support of Equity Professional Development for Peer Review Team Members
16. Report Back: (5-10 minutes per item)
17. Report Out: District Academic Senate <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
 - a. Chancellor's Cabinet
 - b. Faculty Ethnic Studies Council Resolution
18. Items from College Areas for Academic Senate Consideration

Upcoming Meetings and Events

1. District Academic Senate Meeting: Tuesday May 4th, 3:00pm Meeting ID 943-1304-6533
2. Vice President of Administration Impression: Friday May 7th, 1-3pm
3. LRCCD Board of Trustees Meeting: Wednesday May 12th, 5:30pm
<https://cccconfer.zoom.us/j/91513113440#success>
4. ARC Academic Senate Meeting: Thursday May 13th, 3:00pm, Meeting ID 962-1284-9461 password 10+1
5. Virtual Tenue Celebration: Friday May 14th, 3:00-4:00pm Meeting ID TB