



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.

5/13/2021

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. Direct Program Review committee to initiate creation of new department titled Ethnic Studies
8. Grant authority to Academic Senate Officers to act on behalf of the Academic Senate during summer

### Decision (10 minutes maximum per item)

9. Academic Senate Bylaws Revisions (Second Reading)

### Reports (5-10 minutes per item)

10. College Councils
  - a. Student Success – *Carina Hoffpauir*
  - b. Institutional Effectiveness – *Janay Lovering*
  - c. Operations – *Araceli Badilla*
11. Ken Deibert Award
12. Faculty Representation in Governance

### Discussion (10-15 minutes per item)

13. Sacramento City College Resolution "Against Centralization without Representation"
14. Sacramento City College Resolution "in Support of Equity Professional Development for Peer Review Team Members"
15. Report Back: (5-10 minutes per item)
  - a. MESA/STEM
  - b. Re-imagining the Future of Los Rios Summit
  - c. Academic Integrity Listening Sessions
16. Report Out: District Academic Senate <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
17. Items from College Areas for Academic Senate Consideration

### Fall 2021 Academic Senate Meetings:

August - Retreat	18th	Wednesday	1:00-4:00pm	Zoom
August	26th	4 <sup>th</sup> Thursday	3:00-5:00pm	Zoom
September	9th	2 <sup>nd</sup> Thursday	3:00-5:00pm	Zoom
September	23rd	4 <sup>th</sup> Thursday	3:00-5:00pm	Zoom
October	14th	2 <sup>nd</sup> Thursday	3:00-5:00pm	Zoom
October	28th	4 <sup>th</sup> Thursday	3:00-5:00pm	Zoom
November	4th	1 <sup>st</sup> Thursday	3:00-5:00pm	Zoom
November	18th	3 <sup>rd</sup> Thursday	3:00-5:00pm	Zoom
December	9th	2 <sup>nd</sup> Thursday	3:00-5:00pm	Zoom