

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.

## 8/26/2021

3:00 P.M.

Meeting ID: 986-5887-6175, Password: 10plus1

Zoom link:https://lrccd.zoom.us/j/98658876175?pwd=VkZQQUdVS0g5Rkk5TnZUOG9naFBpUT09

# 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

none

**Decision** (10 minutes maximum per item)

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

- 7. Open Faculty Positions on Councils & Committees
- 8. Brown Act
- 9. MESA (4:00pm Vice President of Instruction, Frank Kobayshi)

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

- 10. Faculty Hiring Prioritization
- 11. Academic & Professional Impacts as relates to mask & vaccine requirements
- 12. Considerations for Afghani Students on Special Immigrant Visas
- 13. Establishing Community Guidelines for Academic Senate
- 14. Report Back: (5-10 minutes per item)
  - a. Convocation
  - b. Open issues from any previous agenda item
- 15. Report Out: District Academic Senate <a href="https://employees.losrios.edu/our-organization/committees/district-academic-senate">https://employees.losrios.edu/our-organization/committees/district-academic-senate</a>
  - a. General Counsel's review of ARC/DAS proposed revisions to LRCCD Policy & Regulations
  - b. Ethnic Studies Council
  - c. DAS Retreat
- 16. Items from College Areas for Academic Senate Consideration

### **Upcoming Meetings:**

- District Academic Senate Meeting: Tuesday Sept 7<sup>th</sup>, 3:00 P.M Meeting ID TBD
- LRCCD Board of Trustees Meeting: Wednesday Sept 8<sup>th</sup> 5:30 P.M.
- ARC Academic Senate Meeting: Thursday Sept 9<sup>th</sup>, 3:00 P.M., Meeting ID: 986-5887-6175, Password: 10plus1
- District Academic Senate Meeting: Tuesday Sept 21<sup>th</sup>, 3:00 P.M Meeting ID TBD
- ARC Academic Senate Meeting: Thursday Sept 28<sup>th</sup>, 3:00 P.M., Meeting ID: 986-5887-6175, Password: 10plus1