9/9/2021

3:00 P.M.

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.

American River College Academic Senate Regular Meeting AGENDA

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

Preliminaries

- 1. Call to Order
- 2. Approval of the Agenda

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

- 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) None

Reports (5-10 minutes per item)

- 7. Updates to Faculty Hiring Prioritization Process
- 8. Bookorders (Sarah Lehmann, Librarian, SCC Faculty Co-Chair)
- 9. Council Updates
 - Institutional Effectiveness Council (Sarah Lehmann)
- 10. ASCCC Anti-Racism Paper adopted Fall 2020 (document posted in Canvas supporting materials)

Discussion (10-15 minutes per item)

10. Adopting Courageous Conversations Community Guidelines for Academic Senate: "Stay engaged"

11. Considerations for Afghan Students on Special Immigrant Visas

12. Academic & professional impacts as related to mask & vaccine requirements

- 13. Providing faculty guidance on attendance/drop policies
- 15. Report Back: (5-10 minutes per item)
 - a. Faculty appointments to councils & committees
 - b. Insider faculty resource pages

16. Report Out: District Academic Senate <u>https://employees.losrios.edu/our-organization/committees/district-academic-senate</u>

a. Transfer Credit Redesign Project

b. Ethnic Studies Council

17. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- District Academic Senate Meeting: Tuesday Sept 21st 3:00 P.M
 Meeting ID TBD
- ARC Academic Senate Meeting: Thursday Sept 23rd, 3:00 P.M., Meeting ID: 986-5887-6175, Password: 10plus1
- District Academic Senate Meeting: Tuesday Oct 5th, 3:00 P.M Meeting ID TBD
- LRCCD Board of Trustees Meeting: Wednesday Oct 13th 5:30 P.M.
- ARC Academic Senate Meeting: Thursday Oct 14th, 3:00 P.M., Meeting ID: 986-5887-6175, Password: 10plus1
- ASCCC Area A Meeting 9:00am 2:00pm virtual