



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.

9/23/2021

3:00 P.M.

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

Zoom link: <https://rccd.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)

7. In-person meeting presents imminent risks to the health/safety of Academic Senate attendees (*1st Reading*)
8. Academic Senate Statement of Support for Afghan Students on Special Immigrant Visa (*1st Reading*)
9. Using a 2,1,0 ranking system for Faculty Prioritization (*1st Reading*)

Reports (5-10 minutes per item)

10. Transfer Center (*Fong Tran, Transfer Center Specialist & Jasmine McGee, Transfer Center Counselor*)
11. Council Updates
 - o Institutional Effectiveness Council – (*Janay Lovering*)
 - o Operations Council – (*Araceli Badilla*)
 - o Student Success Council – (*Carina Hoffpauir*)

Discussion (10-15 minutes per item)

12. Textbook Ordering
13. Adopting Courageous Conversations Community Guidelines for Academic Senate: " "
12. ASCCC Anti-Racism Paper adopted Fall 2020
13. Academic & professional impacts as related to mask & vaccine requirements
14. SCC Resolution in Support of Equity Training for PRT Members
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 <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
 - a. District Accessibility Plan Implementation Committee (DAPIC)
 - b. Faculty Statement on Professional Ethics
 - c. Attendance & Drop Policy Guidance
17. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- 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 Oct 15th 9:00am – 2:00pm virtual