



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.

10/14/2021

3:00 P.M.

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

Zoom link: <https://lrcdd.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

7. In person meeting presents imminent risks to the health/safety of Academic Senate attendees (authorization to meet remotely in accordance with Executive Order N-25-20, N-29-20, & N-33-20)

Decision (10 minutes maximum per item)

8. Accreditation Report (ISER) (*1st Reading*)
9. Draft Los Rios Regulation-5123 Equivalency (*1st Reading*)
10. Using a 2,1,0 ranking system for Faculty Prioritization (*2nd Reading*)

Reports (5-10 minutes per item)

11. Equity Training Workgroup Report (*Veronica Lopez*)
12. Program Paths (*Bill Simpson*)
13. LRCCD Strategic Plan Reaffirmation Report
14. Updating Job Descriptions with Equity Focus
15. 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)

16. Report Back: (5-10 minutes per item)
 - a. Academic & professional impacts as related to mask & vaccine requirements
 - b. Textbook ordering & Bookstore
17. Report Out: District Academic Senate <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
 - a. Admissions & Records Redesign
 - b. Attendance & Drop Policy Guidance
18. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- ASCCC Area A Meeting Oct 15th 9:00am – 2:00pm virtual
- District Academic Senate Meeting: Tuesday Oct 19th 3:00 P.M Meeting ID TBD
- LRCCD Board of Trustees Meeting: Wednesday Oct 20th 5:30 P.M.
- ARC Academic Senate Meeting – **Faculty Hiring Request Presentations:** Thursday Oct 28th, 3:00 P.M., Meeting ID: 986-5887-6175, Password: 10plus1
- ASCCC Fall Plenary (Hybrid Event) – Nov 4-6, 2021
 - o Registration deadline Oct 31, 2021 In-person registration is \$580 and virtual registration is \$325.