

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.

3/07/24 3:00 PM **ARC Student Center Boardroom** Zoom Meeting ID: 879 7746 3710 https://lrccd.zoom.us/j/87977463710

American River College Academic Senate Regular Meeting **AGFNDA**

Preliminaries

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Minutes
- 4. Introduction of Guests
- Public Comment Period (3 minutes per speaker)
- 6. President's Report

Consent Items

7. Approval of Remote Attendees

Action Items (10 minutes per item)

- 8. Program Pathways Mapping Policy (2nd reading)
- 9. DE Committee Charter (1st reading) (Pamela Bimbi)

Reports (5-10 minutes per item)

- 10. Curriculum Updates (Aaron Bradford)
- 12. Council reports (written)
- 13. Committee reports (written)

Discussion (10-15 minutes per item)

- 14. Program Review Student Services
- **15.GE Unit Requirement on Student Success**
- 16. DAS VNC
- 17.Report Back (Feedback from College Areas)

a. Open Issues from any Previous Agenda Item

- 18. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other Areas

19. Items from College Areas for Academic Senate Consideration

Upcoming Meetings

- Academic Senate: Thursday, 3/28 3:00 PM (ARC Board Room)
- District Academic Senate: Tuesday, 3/19 3:00PM (DO Conf. Room)

- 11. Math Validation Update