



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.*

4/25/24

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 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. Approval of Remote Attendees

Action Items (10 minutes per item)

8. ARC Academic Senate Elections
 - a. Candidate for President: Brian Knirk
 - b. Candidate for Vice President: Veronica Lopez
 - c. Candidate for Secretary: Jeff Sacha
9. [Distance Ed. Committee Charter](#) (2nd Read)
10. [Updated Professional Development Committee Charter](#) (1st Read)
11. [Resolution Regarding Potentially Triggering Descriptors used by HonorLock](#) (1st Read)

Reports (5-10 minutes per item)

12. Affordable Learning Materials (Sarah Lehmann)
13. Council reports
14. Committee reports
 - a. SLO (Jeff Moran)

Discussion (10-15 minutes per item)

14. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
15. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other Areas
16. Items from College Areas for Academic Senate Consideration

Upcoming Meetings

- Academic Senate: Thursday, 5/09 3:00 PM – (ARC Board Room)
- District Academic Senate: Tuesday, 5/07 3:00PM (ARC Admin Conf. Room)