



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.*

5/09/24

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
8. Grant Authority to Academic Senate Officers to Act on Behalf of the Academic Senate During Summer

Action Items (10 minutes per item)

9. [Updated Professional Development Committee Charter](#) (2st Read)
10. [Resolution Regarding Potentially Triggering Descriptors used by HonorLock](#) (2st Read)

Reports (5-10 minutes per item)

11. SSC – AI Taskforce (Doug Herndon)
12. Council reports
13. Committee reports
 - a. Dual Enrollment Taskforce (Veronica Lopez)
 - b. Portable Village Workgroup (Brian Knirk)

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: Fall Meeting Dates: Aug Sept. 12, Sept. 26, Oct. 10, Oct. 24, Nov. 7*, Nov. 21*, Dec. 12

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