



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.*

10/10/24

3:00 PM

ARC Student Center Boardroom

Zoom Meeting ID: 868 3910 1900

<https://lrcdd.zoom.us/j/86839101900>

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. CTL Faculty Coordinator JD

Information Items (10 minutes per item)

9. Senate Prioritization – Ranking Process (Adam Windham)
10. Room Inventory & Scheduling (Adam Windham)
11. Information on Failed Searches (Angela Milano)

Action Items (10 minutes per item)

12. Resolution For Research on Faculty Hiring (Second Reading)
13. Cluster/Cohort Hiring (Second Reading)
 - a. 1 year pilot with data review 24/25
 - b. questions
14. Non Credit Feasibility Task Force (First Reading)

Reports (5-10 minutes per item)

15. Student Success Council
16. Institutional Effectiveness Council
17. Operations Council (No Report)
18. Program Review (4:15pm)

Discussion (10-15 minutes per item)

19. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
20. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - 1.1.1.1. AI Summit
 - 1.1.1.2. IEPI
 - 1.1.1.3. Baccalaureate
 - 1.1.1.4. NAGPRA
 - 1.1.1.5. Copy of Policy
 - 1.1.1.6. Ed Tech
 - b. Other Areas
21. Items from College Areas for Academic Senate Consideration

Upcoming Meetings

22. Academic Senate: Fall Meeting Dates: Oct. 24, Nov. 7*, Nov. 21*, Dec. 12
23. Next DAS Meeting: Oct 15 DO Conference room