



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.

11/4/2021

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. Faculty Hiring Prioritization Ranking (*2nd Reading*)
9. Accreditation Report (ISER) (*2nd Reading*)
10. Draft Los Rios Regulation-5123 Equivalency (*2nd Reading*)

Reports (5-10 minutes per item)

11. Council Updates
 - Institutional Effectiveness Council – (*Janay Lovering*)
 - Operations Council – (*Araceli Badilla*)
 - Student Success Council – (*Carina Hoffpauir*)
12. LRCCD Strategic Plan Reaffirmation Report (*3:45pm time certain, Melanie Dixon, ARC President*)

Discussion (10-15 minutes per item)

13. Adopting Courageous Conversations Community Guidelines for Academic Senate – 4:00pm time certain 10 min recess
14. Equity Training Workgroup Report
15. Technology Enhanced Classrooms & Flexible Participation
16. Report Back: (5-10 minutes per item)
 - a. ASCCC Plenary Resolutions
 - b. Academic & Professional Impacts as relates to vaccine requirements
17. Report Out: District Academic Senate <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
 - a. FLC Resolution in Support of Increased Adjunct College Service Compensation
 - b. Amend P-7241 to apply C- grades to Certificates
18. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- ASCCC Fall Plenary Resolution Voting: Saturday Nov 6th
- LRCCD Board of Trustees Meeting: Wednesday Nov 10th 5:30 P.M.
- District Academic Senate Meeting: Tuesday Nov 16th 3:00 P.M Meeting ID TBD
- ARC Academic Senate Meeting: Thursday Nov 18th, 3:00 P.M., Meeting ID: 986-5887-6175, Password: 10plus1
- District Academic Senate Meeting: Tuesday Dec 7th 3:00 P.M Meeting ID TBD
- ARC Academic Senate Meeting: Thursday Dec 9th, 3:00 P.M., Meeting ID: 986-5887-6175, Password: 10plus1

