



*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.*

**8/28/25**

**3:00 P.M.**

Meeting ID: 816 8060 2582

Zoom link: <https://lrcdd.zoom.us/j/81680602582>

## 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 Item

7. Approval of Remote Attendees

### Decision Items (5-10 minutes maximum per item)

8. Center for Teaching and Learning (CTL) Liaison Job Descriptions (2) – (1st Reading Dr. Brenda Valles)
9. ARC AI Faculty Fellowship(s) Job Description – (1st Reading, Michael Angelone and Dr. Brenda Valles)
10. HomeBase Liaison Job Descriptions (1st Reading, VPI, Angela Milano)
11. Draft ~~2025-2028 Institutional Effectiveness Council Charter~~ Institutional Equity Plan (IEP) Charter (1st Reading, VPSSE, Dr. David Miramontes-Quiñones)

### Reports (5-10 minutes per item)

12. Categorically Funded Faculty Positions - (VPSSE, Dr. David Miramontes-Quiñones)
13. Council Updates
  - a. Institutional Effectiveness Council - Dr. Connie Ayala
  - b. Operations Council - ~~TDB~~ TBD
  - c. Student Success Council - ~~TDB~~ TBD

### Discussion (10-15 minutes per item)

14. 2025-2028 Student Equity and Achievement Plan Application (VPSSE, Dr. David Miramontes-Quiñones and VPI, Angela Milano)
  - a. Summer 2025 Faculty Workgroup - (Michael Crowder, Marianne Harris, Andréa Pantoja Garvey, Veronica Lopez, and Alisa Shubb)
  - b. Fall 2025 Faculty Workgroup -
15. Supporting our UndocuScholars - (Dr. David Miramontes-Quiñones)
  - a. Signage
16. Report Back (Feedback from College Areas)
  - a. Fall 2025 Convocation Feedback
  - b. Open Issues from any Previous Agenda Item
17. Report Out (Information from District Meetings and Other Areas)
  - a. District Academic Senate and District Meetings
  - b. Other areas
18. Items from College Areas for Academic Senate Consideration

### Upcoming Meetings:

- District Academic Senate Retreat, Friday, August 29th, 10 am - 2502 Franklin Blvd, Sacramento
- District Academic Senate: Tuesday, September 2nd, 3 pm - District Office Conference

	<div>Room</div> <ul style="list-style-type: none"><li>• ARC Academic Senate: Thursday, September 11th, 3 pm - Student Center Board Room</li><li>• Los Rios Board of Trustees: Wednesday, September 10th, 5:30 pm - District Board Room</li></ul>
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