

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:
- 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.

## 9/11/2025

# 3:00 P.M., Student Center Board Room

Meeting ID: 816 8060 2582

Zoom link: https://lrccd.zoom.us/i/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
- 8. Approval of <u>Student Learning Outcomes (SLOA) Faculty Coordinator Job Description</u> (Dr. Brenda Valles)

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

- 9. Work Experience: Proposal to approve changes to <u>Board Policy 7421 (P 7412)</u> to comply with changes to Title 5 (1st Reading, Vivian Dillon)
- 10. Center for Teaching and Learning (CTL) Liaison Job Descriptions (2nd Reading Dr. Brenda Valles)
- 11. ARC AI Faculty Fellowship(s) Job Description (2nd Reading, Michael Angelone and Dr. Brenda Valles)
- 12. HomeBase Liaison Job Description (2nd Reading, VPI, Angela Milano)
- 13. Institutional Equity Plan (IEP) Charter Draft (2nd Reading, VPSSE, Dr. David Miramontes-Quiñones)

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

- 14. LRCFT & Senate Partnership (Art Jenkins and Michael Angelone)
  - a. Areas of Collaboration
- 15. Curriculum Update (Curriculum Chair, Aaron Bradford) Time certain 4:20 pm
- 16. Council Updates
  - a. Institutional Effectiveness Council -
  - b. Operations Council -
  - c. Student Success Council -

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

- 17. Homebase Co-location: Path Forward (Dr. David Miramontes-Quiñones and Angela Milano)
- 18. Automation of Waitlist/Permission Numbers (John Aubert)
- 19. 2019 Los Rios Faculty Hiring Manual (Veronica Lopez and Vivian Dillon)
- 20. Report Back (Feedback from College Areas)
  - a. Open Issues from any Previous Agenda Item
- 21. Report Out (Information from District Meetings and Other Areas)
  - a. District Academic Senate and District Meetings
  - b. Other areas
- 22. Items from College Areas for Academic Senate Consideration

## **Upcoming Meetings:**

Los Rios Board of Trustees: Wednesday, September 10th, 5:30 pm - District Board

Room  ARC Community of Chairs & Faculty Coordinators: Friday, September 12th, 10am - Zoom
<ul> <li>District Academic Senate: Tuesday, September 16th, 3 pm - District Office</li> <li>Conference Room</li> </ul>