

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.

9/25/2025

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

Decision Items (5-10 minutes maximum per item)

- 8. Work Experience: Proposal to approve changes to <u>Board Policy 7421 (P 7412)</u> to comply with changes to Title 5 (2nd Reading, Vivian Dillon)
- 9. ARC AI Faculty Fellowship(s) Job Description (2nd Reading, Michael Angelone and Dr. Brenda Valles, Dean of Equity, Institutional Effectiveness & Innovation)
- 10. HomeBase Liaison Job Description (2nd Reading, Angela Milano, Vice President of Instruction-VPI)
- 11. 2025-2028 Student Equity and Achievement Application (SEP) (1st, Angela Milano, VPI and Dr. David Miramontes-Quiñones, Vice-President of Student Services and Equity-VPSSE)

Reports (5-10 minutes per item)

- 12. Council Updates
 - a. Institutional Effectiveness Council -
 - b. Operations Council -
 - c. Student Success Council -

Discussion (10-15 minutes per item)

- 13. Waitlist for Support Courses (Rocio Owens and Sonya Reichel)
- 14. Extending ARC Cluster Hiring Pilot 2.0 (Veronica Lopez)
- 15. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
- 16. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other areas
- 17. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- Chancellor's Conversation Hour: Sept 23rd, 12-1 pm ARC Community Rooms 2&3
- Board of Trustee Retreat: Friday, Oct 3rd Saturday, Oct 4th, District Office Board Room
- ASCCC Area A Pre-Plenary session: Oct 10th, 9 am-3 pm via Zoom.