

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:

- 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.

10/9/2025

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)

- 2025-2028 Student Equity and Achievement Application (SEP) (2nd Reading, Dr. David Miramontes-Quiñones, Vice President of Student Services and Equity, VPSSE)
- 9. ARC Cluster Hiring Pilot 2.0 (1st Reading)

Reports (5-10 minutes per item)

- OER/ZTC Report/Updates (Open Educational Resources (OER) Liaison, Yeny Peña-Grafton)
- 11. Annual Unit Plan/Program Review (Senate Vice President and Program Review Co-Chair, Daniel Slutsky)
- 12. Council Updates
 - a. Institutional Effectiveness Council -
 - b. Operations Council -
 - c. Student Success Council -

Discussion (10-15 minutes per item)

- 13. Faculty Job Description Position Summary Language
- 14. Academic Senate HomeBase Recommendations
- 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:

- District Academic Senate Meeting, Tuesday, Oct. 7th, 3-5 pm, District Office Conference Room
- ASCCC Area A Pre-Plenary session: Oct 10th, 9 am-3 pm via Zoom.
- Board of Trustees Meeting: October 15th, 5:30 pm: Board Meeting at Cosumnes River College
- ARC Academic Senate Meeting, Oct 23rd, 2:30 pm 5:30 pm: ARC Student Board Room
- ASCCC Fall Plenary, Nov. 6-8th, LaJolla