



*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.*

**11/18/2021**

**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. Accreditation Report (ISER) (*2<sup>nd</sup> Reading*)
9. Draft Los Rios Regulation-5123 Equivalency (*2<sup>nd</sup> Reading*)
10. FLC Resolution in Support of Increased Adjunct College Service Compensation (*1<sup>st</sup> Reading*)

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

11. Open Education Resources/Textbook Affordability Proposal (*Sarah Lehmann, Librarian & Adam Windham, Dean of Mathematics*)
12. Council Updates
  - o Institutional Effectiveness Council – (*Janay Lovering*)
  - o Operations Council – (*Araceli Badilla*)
  - o Student Success Council – (*Carina Hoffpauir*)
13. UNITE Center (*3:45pm time certain, Jeff Stephenson, VPSS & Eric Handy, Interim Dean of Engagement & Completion*)
14. Student/Faculty Connection in Remote & Online Learning (*Associate Student Body Representatives*)

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

15. Infusing Diversity, Equity & Inclusion in Curriculum
16. Report Back: (5-10 minutes per item)
  - a. Amend P-7241 to apply C- grades to Certificates
  - b. Academic & Professional Impacts as relates to vaccine requirements
  - c. Technology Enhanced Classrooms & Flexible Participation
17. Report Out: (5-10 minutes per item)
  - a. ASCCC Fall 2021 Plenary Resolutions & Highlights
  - b. District Academic Senate <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
18. Items from College Areas for Academic Senate Consideration

### Upcoming Meetings:

- District Academic Senate Meeting: Tuesday Dec 7<sup>th</sup> 3:00 P.M Meeting ID TBD  
LRCCD Board of Trustees Study Session: Wednesday Dec 8<sup>th</sup> 4:30 P.M. on ground location TBD
- ARC Academic Senate Meeting: Thursday Dec 8<sup>th</sup>, 3:00 P.M., Meeting ID: 986-5887-6175, Password: 10plus1
- LRCCD Board of Trustees Meeting: Wednesday Dec 15<sup>th</sup> 5:30 P.M
- Winter Recess: Dec 17, 2021 to Jan 3, 2022