

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 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.

11/13/2025

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 Items

- 7. Approval of Remote Attendees
- 8. Affirmation of Faculty Prioritization Ranking
- 9. Science Success Center Liaison Position JD (Joel Keebler, Science and Engineering Dean)

Decision Items (5-10 minutes maximum per item)

- 10. Faculty Job Description Language (1st Read)
- 11. Math Resolution (1st Read)
- 12. Academic Senate Homebase Recommendations (1st Read)
- 13. ARC Cluster Hiring Pilot 2.0 (2nd Read)

Reports (5-10 minutes per item)

- Black Serving Institution (BSI) Application (Michael Crowder and Dr. David Miramontes-Quiñones, Vice President of Student Services and Equity, VPSSE)
- 15. District Equity Student Success Committee (DESSC) Al Workgroup (Michael Angelone, Dyanne Marte, and Liz Coleman)
- 16. Academic Calendar for Fall 28/Spring 29
- 17. Council Updates
 - a. Institutional Effectiveness Council (Dr. Connie Ayala)
 - b. Operations Council -
 - c. Student Success Council (Caitlin Zumalt)

Discussions (10-15 minutes per item)

- 18. Student Stipends for Shared Governance
- 19. Al Assisted Grading tool (Distance Education Coordinator, Pamela Bimbi)
- 20. Program Paths (ARC Program Paths Committee Chair, Bill Simpson)
- 21. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
- 22. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other areas
- 23. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- Board of Trustees Meeting: Nov. 12th, 5:30 pm: District Office Board Meeting
- District Academic Senate Meeting, Tuesday, Nov. 18th, 3-5 pm, District Office Conference Room

