



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.*

1/29/2025

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

Meeting ID: 816 8060 2582

Zoom link: <https://lrccd.zoom.us/j/81680602582>

American River College Academic Senate Regular Meeting DRAFT 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. [Dual Enrollment Faculty Coordinator Position](#) for F26-S28

Decision Items (5-10 minutes maximum per item)

9. [Critical Hire for Fire Technology Coordinator](#) (1st Read) (Fire Technology Program, Ken Wong, and Apprenticeship and Public Safety Associate Dean Charissa Gorre)
10. Critical Hire for Head Football Coach (1st Read) (Kinesiology and Athletics Interim Dean, Kevin Kramer and Carson Lowden)
11. [ARC Distance Education Charter](#) (1st Read) (Distance Education Faculty Coordinator, Pamela Bimbi, and Dr. David Miramontes-Quiñones, VPSSE)
12. [Moving CTE Courses and Programs to 6-Year Full Review](#) (1st Read) (Curriculum Chair, Aaron Bradford)

Reports (5-10 minutes per item)

13. Time Certain: 3:20pm Institutional Equity Assessment finding by HOTEP Consultants - (Strategic Consultant, Katrina Pantig Naval)
14. Council Updates
 - a. Institutional Effectiveness Council (Dr. Connie Ayala)
 - b. Operations Council -
 - c. Student Success Council (Caitlin Zumalt)

Discussion (10-15 minutes per item)

15. Inconsistent implementation of the Faculty Hiring Manual
16. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
17. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other areas
18. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- District Academic Senate (DAS), Feb 3, 3 - 5 pm, District Office Conference Room
- ARC Academic Senate, Feb 12, 3-5 pm, Student Center Board Room
- Board of Trustees Meeting, Feb 18, 5:30 pm, District Office Board Room
- Board of Trustees Retreat, Feb 27 to 28, District Office Board Room

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