



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.

12/9/2021

3:00 P.M.

Meeting ID: 986-5887-6175, Password: 10plus1

Zoom link: <https://rccd.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. FLC Resolution in Support of Increased Adjunct College Service Compensation (2nd Reading)

Reports (5-10 minutes per item)

9. ARC Textbook Survey Fall 2021 Report
10. HomeBase Resource Panel Report
11. Council Updates
 - o Institutional Effectiveness Council – (Janay Lovering)
 - o Operations Council – (Araceli Badilla)
 - o Student Success Council – (Carina Hoffpauir)

Discussion (10-15 minutes per item)

12. What we've learned from ARC Accreditation
13. UNITE Center follow-up
14. Infusing Diversity, Equity & Inclusion in Curriculum draft resolution
15. Clarifying students' expectations through use of Notes on class schedule
16. Report Back: (5-10 minutes per item)
 - a. Amend P-7241 to apply C- grades to Certificates
 - b. Faculty hiring prioritization
17. Report Out: (5-10 minutes per item)
 - a. District Academic Senate <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
 - b. Other areas
18. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- LRCCD Board of Trustees Meeting: Wednesday Dec 15th 5:30 P.M
- Winter Recess: Dec 17, 2021 to Jan 3, 2022
- Academic Senate Retreat: Wednesday, Jan 12th 1:00 – 4:00pm
- **SPRING 2022 ARC Academic Senate Meetings – Thursdays 3-5pm**

Jan 27, 2022	March 24, 2022
Feb 10, 2022	April 7, 2022
Feb 24, 2022	April 21, 2022
March 10, 2022	May 12, 2022