



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 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.*

3/13/2025

3:00 PM

ARC Student Center Boardroom

Zoom Meeting ID: 858 5418 9208

<https://lrccd.zoom.us/j/85854189208>

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 Board Regs (2nd read)
8. Board Regs
 - a. Proposed revision R-3412 (proposed strike-through of Competency Committees).
 - b. Proposed revision of R-7241 (proposed strike-through of Competency Committees).

Action Items (10 minutes per item)

9. Formation of Nomination Committee for AS Exec Board 25-26
10. Formation of Ken Deibert Award Committee
11. Board Regs (2nd read)
 - a. Proposed revision of R-7241 (proposed change to allow continuing students to use any GE pattern for a local AA/AS degree).
12. Critical Hire PSS (1nd read) (Bill Wann)
13. Resolution in support of Two-Spirit, Transgender, and Nonbinary Students and Employees (1st read) (David McCusker & Sara Smith-Silversman)
14. LRCCD. Class. Size Task Force Recommendations (1st read)

Reports (5-10 minutes per item)

15. Student Success Council
 - a. Framework for. Student Conduct
16. Operations Council (written)
17. Institutional Effectiveness
18. Program Review (written)

Discussion (10-15 minutes per item)

19. Senate Leadership Opportunities
20. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
21. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other Areas
22. Items from College Areas for Academic Senate Consideration

Upcoming Meetings

Academic Senate: March 27 ARC Student Center Board Room

Next DAS Meeting: April 1 DO Main Conference Room