



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.*

4/10/2025

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

Action Items (10 minutes per item)

8. Election of officers
Candidates:
President: Veronica Lopez
Vice President: Connie Ayala | Daniel Slutsky
Secretary: Andrea Pantoja-Garvey
9. Job Descriptions (2nd read)
Dual Enrl. Counseling Sum | Dual Enrl. Counseling 25 | Dual Enrl. Faculty Coord.
WAC RAD CECA Faculty Coord.
10. Class size Task Force Recommendations (2nd read)
11. Resolution in support of Two-Spirit, Transgender, and Nonbinary Students and Employees (2nd read) (David McCusker & Sara Smith-Silversman)
12. Hiring Manual Task Force (1st read)

Reports (5-10 minutes per item)

13. Student Success Council
14. Operations Council
15. Institutional Effectiveness Council
16. SLOAC (Jeff Moran)

Discussion (10-15 minutes per item)

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

Upcoming Meetings

Academic Senate: April 24 ARC Student Center Board Room
Next DAS Meeting: April 15. DO Main Conference Room