

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

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.

3/10/2022 3:00 P.M.

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

Zoom link: https://lrccd.zoom.us/i/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. Adopt the finding that the state of emergency continues to directly impact the ability of members to safely meet in person.

Decision (10 minutes maximum per item)

Reports (5-10 minutes per item)

- 8. Accreditation status: core inquiries
- 9. Council Updates
 - a. Institutional Effectiveness Council (Janay Lovering)
 - b. Operations Council (Araceli Badilla)
 - c. Student Success Council (Carina Hoffpauir)

Discussion (10-15 minutes per item)

- 10. Reviewing recommendations from the Los Rios Colleges Online report
- 11. Viewing Guided Pathways work through an equity perspective
- 12. Developing an Academic Senate Statement of Values
- 13. Report Back: (5-10 minutes per item)
 - a. Hyflex/Syncflex report
 - b. Keeping track of Academic Senate Standing Committees' work
 - c. Clarifying student expectations through use of schedule Notes
- 14. Report Out: (5-10 minutes per item)
 - a. District Academic Senate https://employees.losrios.edu/our-organization/committees/district-academic-senate
 - b. Other areas
- 15. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- LRCCD Board of Trustees Retreat: Friday-Saturday March 11- Board Room, District Office
- District Academic Senate: Tuesday, March 15th, 3:00 PM Meeting ID TBD
- ASCCC Area A Meeting: Friday, March 18, 2022, virtual
- ARC Academic Senate: Thursday, March 24th, 3:00 PM Meeting ID: 986-5887-6175, Password 10plus1
- District Academic Senate: Tuesday, April 5th, 3:00 PM Meeting ID TBD
- ARC Academic Senate: Thursday, April 7th, 3:00 PM Meeting ID: 986-5887-6175, Password 10plus1
- ASCCC Spring Plenary Session: April 7-9, 2022 hybrid event at the Los Angeles Marriott Burbank Hotel