



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.

4/7/2022

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. 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)

8. Support for LRCFT negotiating Syncflex instructional format (2nd Reading)

Reports (5-10 minutes per item)

9. Restroom Signage Project (Sara Smith, Pride Learning Community Coordinator)
10. Black Faculty & Staff Association of LRCCD letter & demands (BJ Snowden, Interim AVP Equity, Institutional Effectiveness, & Innovation)
11. Council Updates
 - a. Institutional Effectiveness Council – (Janay Lovering)
 - b. Operations Council – (Araceli Badilla)
 - c. Student Success Council – (Carina Hoffpauir)
12. Senate Elections Nomination Committee (Corinne Arrieta, Amy Gaudard)

Discussion (10-15 minutes per item)

13. Viewing Guided Pathways/Homebases through an equity perspective
14. Developing an Academic Senate Statement of Values
15. Report Back: (5-10 minutes per item)
16. Report Out: (5-10 minutes per item)
 - a. District Academic Senate <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
 - b. Other areas
17. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- **ASCCC Spring Resolutions Voting: Saturday April 9**
- **Los Rios Spring Recess April 11th -17th**
- District Academic Senate: Tuesday, April 19th, 3:00 PM Meeting ID TBD
- BOT Los Rios Board of Trustees: Wednesday April 20th 5:30pm District Office Board Room
- ARC Academic Senate: Thursday, April 21st, 3:00 PM Meeting ID: 986-5887-6175, Password 10plus1 – *Officer Elections*
- ARC Program Review Presentations: April 27th 1:00 – 3:30 PM [Zoom](#)
- ARC Program Review Presentations: May 4th 1:00 – 3:30 PM [Zoom](#)
- ARC Academic Senate: Thursday, May 12th, 3:00 PM Meeting ID: 986-5887-6175, Password 10plus1