



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.

5/12/2022

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.
8. Grant authority to Academic Senate Officers to act on behalf of the Academic Senate during summer.

Decision (10 minutes maximum per item)

9. Academic Senate Values

Reports (5-10 minutes per item)

10. Associated Student Body (ASB) Resolutions
11. Professional Development (BJ Snowden, Jen Laflam)
12. Council Updates
 - a. Institutional Effectiveness Council – (Janay Lovering)
 - b. Operations Council – (Araceli Badilla)
 - c. Student Success Council – (Carina Hoffpauir)
13. Faculty Appointments 2022-23
14. Ken Deibert Award (Amy Gaudard)

Discussion (10-15 minutes per item)

15. Academic Senate meeting modality for 2022-23
16. Report Back: (5-10 minutes per item)
17. Report Out: (5-10 minutes per item)
 - a. District Academic Senate <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
 - i. DAPIC
 - ii. Ethnic Studies Council
 - iii. Academic Renewal
 - iv. Noncredit
 - b. Other Areas
18. Reflections on 2021-22 and priorities for 2022-23
19. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

2022-23 Academic Senate Meeting Schedule

Fall 2022	Spring 2023
Retreat: Wednesday August 17th 1-4pm	Retreat: Wednesday, January 11th 1-4pm
Thursday, Aug 25th 3-5pm	Thursday, Jan 26 th 3-5pm
Thursday, Sept 8th 3-5pm	Thursday, Feb 9 th 3-5pm
Thursday, Sept 22nd 3-5pm	Thursday, Feb 23 rd 3-5pm
Thursday, Oct 13th 3-5pm	Thursday, March 9 th 3-5pm
Thursday, Oct 27th 3-5pm	Thursday, March 23 rd 3-5pm
Thursday, Nov 3rd* 3-5pm	Thursday, April 13 th 3-5pm
Thursday, Nov 17th* 3-5pm	Thursday, April 27 th 3-5pm
Thursday, Dec 8th 3-5pm	Thursday, May 11 th 3-5pm