



AMERICAN RIVER COLLEGE

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.

8/25/22
3:00P.M.

Meeting ID: 845 6120 0223, Password: 10plus1

Zoom link: <https://lrccd.zoom.us/j/84561200223?pwd=dWs5MEIvRzNhZkhpMnNmUjNBem9ldz09>

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

Decision (10 minutes maximum per item)

7. Adopt the finding that the state of emergency continues to directly impact the ability of members to safely meet in person.
8. Academic Senate Values (2nd Reading)

Reports (5-10 minutes per item)

9. Accreditation Update (Time Certain at 3:30 PM; *Bill Simpson and Vice President of Instruction, Frank Kobayashi*)
10. Professional Development Update (*Interim Dean of Planning, Research, and Technology, Jen Laflam*)
11. Summer Board of Trustees Report Regarding AB 705 / 1705 (*District Academic Senate President, Alisa Shubb*)
12. Open Faculty Positions on Councils & Committees
13. 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)

14. Academic & Professional Impacts Related to COVID Protocols
15. IDEAA-Centered Academic Senate work
16. Report Back: (5-10 minutes per item)
 - a. Convocation
 - b. Open Issues from any Previous Agenda Item
17. Report Out: District Academic Senate
<https://employees.losrios.edu/ourorganization/committees/district-academic-senate>
18. Items from College Areas for Academic Senate Consideration

Upcoming Meetings: (DAS and AS meeting locations TBD; BOT meetings are in the LRCCD Board Room, 1919 Spanos Ct.)

- District Academic Senate Meeting: Tuesday Sept 6th, 3:00 P.M.
- ARC Academic Senate Meeting: Thursday Sept 8th, 3:00 P.M.
- LRCCD Board of Trustees Meeting: Wednesday Sept 14th, 5:30 P.M.
- District Academic Senate Meeting: Tuesday Sept 20th, 3:00 P.M.
- ARC Academic Senate Meeting: Thursday Sept 22nd, 3:00 P.M.