

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.

### 9/22/22 3:00P.M.

Meeting ID: 845 6120 0223, Password: 10plus1

Zoom link:

https://lrccd.zoom.us/j/84561200223?pwd=dWs5MElvRzNhZkhpMnNmUjNBem9ldz09

# 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. Curriculum Recommendations for Handling Course Equivalencies:

On Wednesday, September 7th, the ARC Curriculum Committee met and overwhelmingly affirmed the Graduation Requirements Workgroup guidelines established in 2017/2018 which state that 1) course substitutions requests should be sent to the Major/Degree Department, and that 2) course equivalency requests should be sent to the department of the course.

9. Updates to the Program Review Instructional Inquiry Guide

# **Decision Items** (10 minutes maximum per item)

(none)

### Reports (5-10 minutes per item)

- 10. Curriculum Updates (Roxanne Morgan)
- 11. Council Updates
  - a. Institutional Effectiveness Council (Janay Lovering)
  - b. Operations Council (Araceli Badilla)
  - c. Student Success Council (Veronica Lopez)

## **Discussion** (10-15 minutes per item)

- 12. Support for LRCFT Negotiation of Online or other DE Modes of Instruction
- 13. SCC Whitepaper and Concerns about District Leadership
- 14. IDEAA-Centered Academic Senate work
- 15. Report Back:
  - a. Student-Centered Schedule Language
  - b. Open Issues from any Previous Agenda Item
- 16. Report Out:
  - a. District Academic Senate
  - b. Other areas
- 17. Items from College Areas for Academic Senate Consideration

### **Upcoming Meetings:**

- District Academic Senate Meeting: Tuesday Oct 4<sup>th</sup> 3:00 P.M https://lrccd.zoom.us/j/84695861936?pwd=alhnSjMwTTAyRndOL1J0aTZNNHNSdz09
- LRCCD Board of Trustees Meeting: Wednesday Oct 12<sup>th</sup> 5:30 P.M. (LRCCD Board Room, 1919 Spanos Ct.)
- ARC Academic Senate Meeting: Thursday Oct 13<sup>th</sup> 3:00 P.M.
   <a href="https://lrccd.zoom.us/j/84561200223?pwd=dWs5MEIvRzNhZkhpMnNmUjNBem9ldz09">https://lrccd.zoom.us/j/84561200223?pwd=dWs5MEIvRzNhZkhpMnNmUjNBem9ldz09</a>