



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.*

**10/13/22**

**3:00P.M.**

Meeting ID: 845 6120 0223, Password: 10plus1

**Zoom link:**

<https://lrcdd.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 Items** (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. Dual Enrollment Proposed Regulation Changes (First Reading)

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

9. ARC's 90-Day Outreach Plan (*Interim Dean of Outreach, First Year Experience and Pathway Communities, Hannah Blodgett and Vice President of Student Services, Jeffrey Stephenson*)
10. Open Educational Resources (OER) Update (*Sarah Lehmann*)
11. Accreditation Update (*Bill Simpson*)
12. 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)

13. Support for LRCFT Negotiation of Online or other DE Modes of Instruction
14. Support for the Curriculum Committee
15. Report Back (Feedback from College Areas)
  - a. District Strategic Plan
  - b. Open Issues from any Previous Agenda Item
16. Report Out (Information from District Meetings and Other Areas)
  - a. District Academic Senate and District Meetings
  - b. Other areas
17. Items from College Areas for Academic Senate Consideration

### **Upcoming Meetings:**

- [District Academic Senate Meeting: Tuesday Oct 18<sup>th</sup> 3:00 PM](#)
- [ASCCC Area A Meeting: Friday, Oct 14<sup>th</sup> 10:00 AM](#)
- [ARC Academic Senate Meeting: Thursday Oct 27<sup>th</sup> 3:00 PM](#)
- [District Academic Senate Meeting: Tuesday Nov 1<sup>st</sup> 3:00 PM](#)
- ~~ARC Academic Senate Meeting: Thursday Nov. 3 3:00 PM CANCELLED~~
- [ASCCC Statewide Plenary Session: Thursday Nov. 3 – Saturday Nov. 5 \(Hybrid\)](#)