



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.*

11/17/22

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. Updated Student Equity and Achievement Plan for 2022-2025

Decision Items (10 minutes maximum per item)

9. Support for LRCFT Negotiation of Online and Other DE Modes of Instruction and Instructional Support Programs (Second Reading)

Reports (5-10 minutes per item)

10. Reaffirmation of ARC's Strategic Goals (*Associate Vice President of Equity, Institutional Effectiveness and Innovation, BJ Snowden*)
11. Guided Pathways, Areas of Interest, & HomeBases: Where We Are and How We Got Here (*Bill Simpson*)
12. California Community Colleges Chancellor's Office Zero Textbook Cost Program (*Sarah Lehmann*)
13. 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)

14. Academic & Professional Impacts Related to COVID Protocols
15. Proposed Rubric for Equity-Minded Faculty Learning
16. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
17. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other areas
18. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- [District Academic Senate: Tuesday Dec. 6th 3:00 PM](#)
- [ARC Academic Senate: Thursday Dec. 8th 3:00 PM](#)
- LRCCD Board of Trustees: Wednesday Dec. 14th 5:30 P.M. (DO Board Room)