



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.*

12/8/22

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 (none)

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. [Resolution of Appreciation for President Melanie Dixon](#) (First Reading)

Reports (5-10 minutes per item)

9. Bias Response Project Team Report
10. Onboarding Project Team Report
11. Zero-Textbook Cost eForm Update (*Kate Williamson*)
12. Program Review Committee Update (*Janay Lovering*)
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. Concerns about District Leadership
15. Report Back (Feedback from College Areas)
 - a. Proposed Rubric for Equity-Minded Professional Learning
 - 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:

- LRCCD Board of Trustees: Wednesday Dec. 14th 5:30 P.M. (DO Board Room)
- ARC Academic Senate Spring Retreat (Hybrid): Arts & Sci Room 103 OR [Zoom](#)