



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.*

**1/26/23**

**3:00P.M.**

Meeting ID: 845 6120 0223, Password: 10plus1

**Zoom link:**

<https://lrcdd.zoom.us/j/85796237720?pwd=aWRUZCtmbkJNR0dmTWNrNTVzSktYQT09>

## **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. Bias Response Project Team Report
8. Onboarding Project Team Report

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

9. Adopt the finding that the state of emergency continues to directly impact the ability of members to safely meet in person
10. [Resolution of Appreciation for President Melanie Dixon](#) (Second Reading)

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

11. Reconvening the Honors Program Advisory Committee
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. ARC Presidential Search Town Hall
14. Enrollment and Course Roster Management Concerns
15. Report Back (Feedback from College Areas)
  - a. Spring 2023 Convocation Feedback
  - 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:**

- [ARC Strategic Planning Forum: Tuesday Jan. 24<sup>th</sup> 10:30 AM](#)
- [District Academic Senate: Tuesday Jan. 24<sup>th</sup> 3:00 PM](#)
- [ARC Academic Senate: Thursday Jan. 26<sup>th</sup> 3:00 PM](#)
- ARC Presidential Search Town Hall Meeting: Friday Jan. 27<sup>th</sup> (TBA)
- ARC Strategic Planning Forum: Friday Feb 3<sup>rd</sup> (On-ground TBA)
- [District Academic Senate: Tuesday Feb. 7<sup>th</sup> 3:00 PM](#)
- LRCCD Board of Trustees: Wednesday Feb. 8<sup>th</sup> 5:30 P.M. (DO Board Room)
- [ARC Academic Senate: Thursday Feb. 9<sup>th</sup> 3:00 PM](#)
- [District Academic Senate: Tuesday Feb. 21<sup>st</sup> 3:00 PM](#)
- [ARC Academic Senate: Thursday Feb. 23<sup>rd</sup> 3:00 PM](#)