



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.*

2/9/23

3:00P.M.

Meeting ID: 845 6120 0223, Password: 10plus1

Zoom link:

<https://lrccd.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. Adopt the finding that the state of emergency continues to directly impact the ability of members to safely meet in person

Decision Items (10 minutes maximum per item)

Reports (5-10 minutes per item)

8. HomeBases Update (time certain at 3:05 PM, *President Frank Kobayashi*)
9. Strategic Planning Update (*AVP of Equity, Institutional Effectiveness, & Innovation, BJ Snowden and Dean of Institutional Effectiveness & Innovation, Jen Laflam*)
10. 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)

11. HomeBases: What remaining questions do we have about HomeBases implementation?
12. In what ways would we like to see Los Rios Policy [P-2222](#) & Regulation [R-2222](#) (Attendance) updated to reflect new course modalities and equity-minded instructional approaches?
13. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
14. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other areas
15. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- [District Academic Senate: Tuesday Feb. 7th 3:00 PM](#)
- LRCCD Board of Trustees: Wednesday Feb. 8th 5:30 P.M. (DO Board Room)
- [ARC Academic Senate: Thursday Feb. 9th 3:00 PM](#)
- [District Academic Senate: Tuesday Feb. 21st 3:00 PM](#)
- [ARC Academic Senate: Thursday Feb. 23rd 3:00 PM](#)