

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. ARC Student Center Boardroom Zoom Meeting ID: 821 7122 5518, Password: 10plus1 https://lrccd.zoom.us/j/82171225518?pwd=YXVrYTRXTlh5VkFuOVh6NUluZWoxUT09

# American River College Academic Senate Regular Meeting AGENDA

### Preliminaries

3/23/23 3:00P.M.

- 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. Approval of Remote Attendees

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

- 8. Resolution on District Leadership Concerns (Second Reading)
- 9. <u>Recommendation on Priority Registration Status for Learning Community</u> <u>Students</u> (Second Reading)
- 10. Recommendation to DETC on When to Reset Proctorio (Second Reading)

# Reports (5-10 minutes per item)

- 11. ARC Dual Enrollment Update (Kate Jaques and Tiffany Mpagazi)
- 12. ARC Strategic Planning Update (BJ Snowden and Jen Laflam)
- 13. All-Gender Restroom Information Group Update (David Austin)
- 14. 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)

- 15. Supporting ARC Counselor Needs in HomeBases
- 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:**

- ASCCC Area A Meeting: Friday, 3/24 10:00 AM
- District Academic Senate: Tuesday, 4/4 3:00 PM (ARC Administration Building Conference Room)
- LRCCD Board of Trustees: Wednesday, 4/12 5:30 PM (DO Board Room)
- ARC Academic Senate: Thursday, 4/13 3:00 PM (ARC Student Center Boardroom)
  - ASCCC Spring Plenary Session: Wednesday, 4/19 to Saturday, 4/22