



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.*

4/13/23

3:00P.M.

ARC Student Center Boardroom

Zoom Meeting ID: 853 3434 5772, Password: 10plus1

<https://lrcdd.zoom.us/j/85334345772?pwd=M3REcDRRcJlxMHQvenBMRXlqWGdqUT09>

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. Approval of Remote Attendees

Decision Items (None)

Reports (5-10 minutes per item)

8. Proposed LRCCD Policies and Regulations Updates (*Jason Ralphs*)
9. ARC Academic Senate Elections Update
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. Areas of Interest Realignment Feedback
12. ARC Presidential Impressions Meeting Question Brainstorming
13. ASCCC Spring Plenary Resolutions
14. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
15. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other areas
16. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- ARC Presidential Impressions Meeting (for Faculty): Monday, 4/17 9:40 AM
- District Academic Senate: Tuesday, 4/18 3:00 PM (DO Conference Room)
- [ASCCC Spring Plenary Session](#): Wednesday, 4/19 to Saturday, 4/22
- LRCCD Board of Trustees: Wednesday, 4/12 5:30 PM (DO Boardroom)
- ARC Academic Senate: Thursday, 4/27 3:00 PM (ARC Student Center Boardroom)