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.

4/27/23
3:00 PM
ARC Student Center Boardroom
Zoom Meeting ID: 821 8559 6407, Password: 10plus1
https://lrccd.zoom.us/j/82185596407?pwd=dXdvUXI4aVBPL3A5bmdYaHY0T09xdz09

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
8. ARC Academic Senate Elections
    a. *Candidate for President: Carina Hoffpauir*
    b. *Candidates for Vice President: David McCusker and Brian Knirk*
    c. *Candidate for Secretary: Veronica Lopez*

Reports (5-10 minutes per item)
9. Faculty Critical Hire and LTT Requests (*Derrick Booth and Carina Hoffpauir*)
10. Center for Teaching and Learning Professional Development Update
11. Student Learning Outcomes Assessment Committee (*Corinne Arrieta Katzorke*)
12. Title 5 § 55005 Publication of Course Standards Update (*Pamela Bimbi*)
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. California Community Colleges Statewide College Attendance Survey
15. Report Back (Feedback from College Areas)
    a. 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. ASCCC Spring Plenary Session
    c. Other Areas
17. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:
- District Academic Senate: Tuesday, 5/2 3:00 PM (ARC Administration Building Conference Room)
- LRCCD Board of Trustees: Wednesday, 5/10 5:30 PM (LRCCD Boardroom)
- ARC Academic Senate: Thursday, 5/11 3:00 PM (ARC Student Center Boardroom)