

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.

5/11/23

3:00 PM
ARC Student Center Boardroom

Zoom Meeting ID: 894 5027 0509, Password: 10plus1

https://lrccd.zoom.us/j/89450270509?pwd=OEY4T28vVHNEbHVZNFNaZ2R4b2gydz09

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
- 8. ARC 2023-2030 Strategic Plan
- LRCCD Policy and Regulations Updates: P-2211, R-2211, P-2242, P-2523, P-2254, R-2821, and R-3412
- 10. Student Learning Outcomes Assessment Committee Recommendation to Move Student Services Outcomes (SSO) Assessment Under Student Services
- 11. Grant Authority to Academic Senate Officers to Act on Behalf of the Academic Senate During Summer

Decision Items (None)

Reports (5-10 minutes per item)

- 12. Native American Student Support & Success Program Grant Update (BJ Snowden)
- 13. Areas of Interest Realignment Update
- 14. Standing Committee End-of-Year Reports
- 15. 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)

- 16. California Community Colleges Statewide College Attendance Survey
- 17. Reflections on 2022-23 and Academic Senate Priorities for 2023-24
- 18. Report Back (Feedback from College Areas)
 - a. Open Issues from any Previous Agenda Item
- 19. Report Out (Information from District Meetings and Other Areas)
 - a. District Academic Senate and District Meetings
 - b. Other Areas
- 20. Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

District Academic Senate: Tuesday, 5/16 3:00 PM (LRCCD Main Conference Room)