



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.*

9/14/23

3:00 PM

ARC Student Center Boardroom

Zoom Meeting ID: 814 3639 5801

<https://lrccd.zoom.us/j/81436395801>

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: Brian Knirk
 - b) Candidate for Vice President: Veronica Lopez
 - c) Candidate for Secretary: David McCusker
- 9) Military Credit Draft regulation (1st reading)
- 10) Academic Renewal draft regulation (1st reading)

Reports (5-10 minutes per item)

- 11) Davies Hall (Lisa Cardoza / Frank Kobayashi)
- 12) Review of ARC Hiring Process (Adam Windham, Brian Knirk)
- 13) Council / Committee Updates
 - a) Curriculum (Aaron Bradford)

Discussion (10-15 minutes per item)

- 14) Senate Bylaws and Voting Caucuses
- 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) Other Areas
- 17) Items from College Areas for Academic Senate Consideration

Upcoming Meetings:

- ï District Academic Senate: Tuesday, 9/19 3:00 PM (District Main Conference Room)
- ï Academic Senate: Thursday, 9/28 3:00 PM (ARC Board Room)

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