ARC Academic Senate
Approved Minutes: January 23, 2020

Preliminaries

1. Call to Order: Called to order at 3:02
2. Approval of the Agenda: Agenda approved
3. Approval of the Minutes: Minutes approved
4. Introduction of Guests: LaQuisha Beckum, Julie Oliver, Dennis Holden
5. Public Comment Period:
6. President's Report:
   - Bookstore Request For Proposal group needs faculty for a focus group to observe a possible new materials selection process (choosing textbooks for store)--Feb 5, 9:30a-12:15p
   - President Shubb will work with the Dean of Equity and Inclusion (Nick Daily) and discipline faculty to compose hiring committees
   - Los Rios received College Futures Grant to support the development of a case-management approach for academic counseling and financial aid

Consent Items
    None

Decision
    None

Reports

7. Los Rios Pronoun Project--Emilie Mitchell--See Supporting Materials in Canvas
   Send feedback about the survey to Emilie Mitchell by Feb 7 before it goes to students (faculty are not being asked to take the survey at this point).

Discussion

8. Exploring the potential of listing student majors on roster
   President Shubb will look for more information regarding this topic
9. Updating the Academic Senate Bylaws--See Supporting Materials in Canvas
   Please comment directly on the bylaws Google document by Feb 11.
10. Homebase Pathways Communities--role of implementation team & next steps--See Supporting Materials in Canvas
    Senators discussed possible additional roles to add to the implementation team and concerns about the process of implementation going forward
11. Report Out: District Academic Senate
    a. DAS leadership update
        Gary Aguilar is now a dean, so Julie Oliver will take over as District Academic Senate President
    b. Los Rios Online--potential process forward--See Supporting Materials in Canvas ("DAS Meeting Brian King and Jamey Nye")

12. Report Back:
    a. Syllabus guidance rollout
        Some area deans are distributing this guidance to faculty; some are not using the guidance.
    b. Convocation
        Concern was expressed that the break-out session may have led to a decrease in the number of people present to hear the keynote speaker. In the future, the CTL advisory group will play a larger role in planning convocation.
    c. ARC President Search Town Hall with Chancellor King--See Supporting Materials
        Ed Bush will chair the committee
    d. Retreat/ integrating work of Senate Subcommittees
    e. Low cost learning materials
13. Items from College Areas for Academic Senate Consideration

Meeting adjourned 5:05pm

Upcoming Meetings and Events

1. District Academic Senate Meeting: Tuesday, Feb 4th 3:00pm, District Office Main Conference Room
2. ARC Academic Senate Meeting: Thursday, Feb 13th 3:00pm, ARC Student Center Board Room
3. District Academic Senate Meeting: Tuesday, Feb 18th 3:00pm, District Office Main Conference Room
4. LRCCD Board of Trustees Meeting: Wednesday, Feb 19th 5:30pm, District Office Board Room
5. Los Rios Spring Recess: April 6-12th

Academic Senate Attendance   Date: 2019-01-23

Name	Present	Excused	Absent
Ellen Bowden	X		
Kristina Casper-Denman	X		
Cindi Unmack	X		
Katrina Worley			X
Damon Antos	X		
Kahkashan Shaukat	X		
Sylnovie Merchant			X
Jessica Nelson			X
Jennie conome			X
Lynn Fowler	X		
Carmelita Palomares	X		
Valerie Bronstein			X
John Bell			X
Shannon Pries	X		
Carina Hoffpauir	X		
Brian Knirk			X
Jodie Hooker			X
Diane Lui			X
Craig Martinez			X
Julie Blaney			X
John Coldiron	X		
Diana Johnston			X
Erik Haarala			X
David Austin			X
Mark Rau	X		

Name	Present	Excused	Absent
Shannon Wong Lerner			X
Leslie Reeves		X	
Kate Williamson	X		
Deborah Gale			X
(Alt) Lana Anishchenko	X		
Andy Halseth	X		
Matthew Register	X		
Lonetta Riley			X
Glenn Jaecks	X		
Charles Thomsen			X
Marcella Woolsey			X
Judith Valdez			X
Michelle Kientz			X
Frank Beaushaw			X
Patrick Boling			X
John McCormack			X
Craig Weckman			X
Alisa Shubb	X		
Janay Lovering		X	
Amy Gaudard	X		
Tressa Tabares	X		
Dan Crump (Liaison)	X		
(Alt) Jordan Meyer			
(Alt) Laurinda Reynolds	X		
(Alt) Robyn Borcz	X		
(Alt) Arthur Jenkins	X		