

ARC Academic Senate

Approved Minutes: February 27, 2020

Preliminaries

1. Call to Order: Called to order at 3:02pm
2. Approval of the Agenda: Agenda Approved
3. Approval of the Minutes: Minutes Approved
4. Introduction of Guests: Bill Simpson

5. Public Comment Period:
Some faculty described getting a text of a Los Rios Health Alert referring to an email, but did not receive the email

6. President's Report:
 - Perhaps have a discussion item on a future agenda for preparing for COVID-19 and its potential effects on campus
 - Hiring committees movement toward 50/50: male/female and white/non-white
 - Yes/No/Maybe ranking system (3/2/1 points) for faculty hiring committees is required for screening
 - District-wide college collaboration for online instruction is in the works
 - Search for the college president has its first meeting on March 9
 - Search for permanent vice president of instruction is moving forward this semester

Consent Items

7. NOVA Scale of Adoption Assessment
8. Affordable Learning Materials Committee Purpose Change

Decision

9. District-wide activation of Canvas Ally (2nd Reading)--Supported
10. Speech Communication Critical Hire (2nd Reading)--Supported

Reports

11. Program Pathways--Math Pathways--Bill Simpson
Many pathways have a STAT 300 class included. Within STEM, there are three strands. Currently Math 300 is not included. Areas should report back on these recommendations (see Supporting Materials in Canvas)
12. Professional Development and Training Plan--Alisa Shubb
See Supporting Materials--especially on how to incorporate subject-matter knowledge and skills into the revised document
13. Student Success Council--Kate Williamson
See Supporting Materials

Discussion

14. Sustainability Improvement Plan
See Supporting Materials in preparation for a future presentation
15. Updating the Academic Senate Bylaws
See Supporting Materials in Canvas
Anticipate a 2nd reading at the second April meeting
16. Report Out: District Academic Senate
 - a. Affordable Learning Materials
Definition of Low-Cost Instructional Materials--ARC opinion seems split on the current definition (\$40, not including single-use things like lab supplies)
 - b. Changes in enrollment practices
Changes were rolled back
 - c. AB 705 work group
Discussing non-credit options for corequisite Math classes in an effort to allow for repeatability in the case when a student passes a corequisite course, but does not pass the parent course
17. Report Back: Homebase Pathways Implementation faculty collaboration
Dates to participate to develop some ideas to bring forward (counseling and instructional faculty): March 13, 12-2pm; March 16, 12-2pm; March 19, 3-5pm
18. Items from College Areas for Academic Senate Consideration
Orientation to our governance structure and how decisions get made

Meeting adjourned 4:59pm

Upcoming Meetings and Events

1. District Academic Senate Meeting: Tuesday, March 3rd, 3:00pm, District Office Main Conference Room
2. LRCCD Board of Trustees Meeting: Wednesday, March 11th, 5:30pm, District Office Board Room
3. ARC Academic Senate Meeting: Thursday, March 12th, 3:00pm, ARC Student Center Board Room
4. District Academic Senate Meeting: Tuesday, March 17th, 3:00pm, District Office Main Conference Room
5. Spring 2020 Area A Meeting: Friday, March 27th, 10:00am-3:00pm at Madera Community College
6. Los Rios Spring Recess: April 6-12th, all days
7. ASCCC Spring Plenary: April 16-18, 2020, Oakland Marriott City Center, 1001 Broadway, Oakland CA, 94607

Academic Senate Attendance

Date: 2020-02-27

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
Shannon Wong Lerner			X

Name	Present	Excused	Absent
Leslie Reeves	X		
Kate Williamson	X		
Deborah Gale	X		
Joe Caputo		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	X		
(Alt) Robyn Borcz	X		
(Alt) Laurinda Reynolds	X		
(Alt) Lana Anishchenko	X		
(Alt) Arthur Jenkins	X		

Academic Senate Votes

Senator	Clicker	District-wide Activation of Ally	Speech Communication Critical Hire
Ellen Bowden	1	Yes	Yes
Kristina Casper-Denman	2	Yes	Yes
Cindi Unmack	3	Yes	Yes
Laurinda Reynolds	5	Yes	Yes
Damon Antos	7	Yes	Yes
Kahkashan Shaukat	8	Yes	Abstain
Jessica Nelson	11	Yes	Yes
Lynn Fowler	13	Yes	No
Carmelita Palomares	14	Yes	Yes
Shannon Pries	18	Yes	Yes
Robyn Borcz	20	Yes	Yes
Diane Lui	21	Yes	Yes
John Bell	30	Yes	Yes
David Austin	32	Yes	Yes
Leslie Reeves	41	Yes	Yes
Kate Williamson	42	Yes	Yes
Deborah Gale	44	Yes	Yes
Matthew Register	47	Abstain	Yes
Lana Anishchenko	48	Yes	Yes
Glenn Jaecks	53	Yes	Yes
Charles Thomsen	54	Yes	Yes
Judith Valdez	57	Yes	Yes
Jordan Meyer	64	Yes	Yes
Janay Lovering	66	Abstain	Abstain
Amy Gaudard	67	Abstain	Abstain