

ARC Academic Senate

Approved Minutes: March 12, 2020

Preliminaries

1. Call to Order: Called to order at 3:06pm
2. Approval of the Agenda: Agenda Approved
3. Approval of the Minutes: Minutes Approved
4. Introduction of Guest: Jennifer Laflam, Kathleen O'Brien
5. Public Comment Period:
6. President's Report:
 - Employees will have access to campus through Tuesday, 3/17. Beginning Wednesday, 3/18, there will be no access to campus--imagine that the parking lot is chained off.
 - Academic Senate Canvas site has a module "M-Special Resources" for Resources for Instruction and Counseling Under Disruptive Conditions.

Consent Items

Decision

7. Student choice of GE patterns to satisfy graduation requirements
See Academic Senate Canvas Site > M12 > Supporting Materials > DCCC GE Choice Recommendation

Reports

8. Starfish Update
Planning for a full campus roll-out for Fall 2020. Department chairs will be contacted as liaisons (but training is optional). Starfish will be connected to HomeBases. Training sessions have tentatively been moved to April.
9. Sustainability Improvement Plan
10. Strategic Enrollment Management Plan
11. Adjunct Faculty Hiring Manual District Workgroup--Jen Laflam
The revisions will likely look much like the Full-time Faculty Hiring Manual. There will be a PowerPoint in the M12 Supporting Materials in Canvas.
12. New Accreditation Project Team--Bill Simpson
Team leads are Adam Karp and Bill Simpson.

13. Institutional Effectiveness Council

14. Student Success Council

Discussion

15. Academic Senate guidance in the case of college closures

See Academic Senate Canvas site > M-Special Resources > Instruction Guidance Under Disruptive Conditions

- Senators expressed concern that it felt confusing to have a plan to transition to remote operations, but then to have the plan seemingly suddenly change. President Shubb affirms that the plan did change as of this morning.
- Concern was expressed that going to remote operations will negatively impact some students who rely on the college for health services, mental health services, DSPS proctoring & note-takers, wifi, computers, etc.
- Senators want to ensure that students will earn transfer credit that will transfer smoothly, despite remote operations, including for classes that involve fieldwork.
- The suggestion was made that the school should have a type of “disaster recovery plan” in place to help inform responses to emergencies like the Camp Fire and the novel coronavirus outbreak.

16. Report Out: District Academic Senate

- a. District DE Implementation Group--See the Academic Senate Canvas site > M12 > Supporting Materials > Proposed District Accessibility Plan Implementation Committee
- b. District Matriculation Committee--purpose & composition changes
- c. Inmate education--a task force is being created to form a plan to move forward with inmate education
- d. AB705 work group--looking at noncredit as an option for corequisite support courses

17. Report Back:

- a. Program Pathways--Math Pathways
Program Pathways will take more time to consider Math 300
- b. Homebase Pathways Implementation faculty collaboration
- c. Updating the Academic Senate Bylaws

18. Items from College Areas for Academic Senate Consideration

Meeting adjourned 4:56pm

Upcoming Meetings and Events

1. District Academic Senate Meeting: Tuesday March 17th 3:00pm, District Office Main Conference Room--CANCELLED
2. ARC Academic Senate Meeting: Thursday March 26th 3:00pm, ARC Student Center Board Room--UPDATE: Will now be remote--more details to come
3. ARC Academic Senate Meeting: Thursday April 2nd 3:00pm, ARC Student Center Board Room--UPDATE: Will now be remote--more details to come

4. Los Rios Spring Break--April 6-11
5. LRCCD Board of Trustees Meeting: Wednesday, April 15th 5:30pm, District Office Board Room--???
6. ASCCC Spring Plenary--April 16-18, Oakland Marriott City Center--Out-of-district travel is canceled
7. District Academic Senate Meeting: Tuesday, April 21st 3:00pm, District office Main Conference Room--UPDATE: Will likely be remote--more details to come
8. DATE CHANGE--ARC Academic Senate Meeting: Thursday, April 30th, ARC Student Center Board Room--UPDATE: Will now be remote--more details to come

Academic Senate Attendance

Date: 2020-03-12

X: present in person; Z: present via Zoom

Name	Present	Excused	Absent
Ellen Bowden	X		
Kristina Casper-Denman	Z		
Cindi Unmack	X		
Katrina Worley			X
Damon Antos	X		
Kahkashan Shaukat			X
Sylnovie Merchant			X
Jessica Nelson			X
Jennie conome			X
Carmelita Palomares	Z		
Valerie Bronstein	Z		
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	Z		
Diana Johnston			X
Erik Haarala			X
David Austin	Z		
Mark Rau			X
Shannon Wong Lerner			X

Name	Present	Excused	Absent
Leslie Reeves	Z		
Kate Williamson	Z		
Deborah Gale	X		
Joe Caputo		X	
Andy Halseth	Z		
Matthew Register	X		
Lonetta Riley			X
Glenn Jaecks	X		
Charles Thomsen	Z		
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) Catalina Carpia-Aguillon	X		
(Alt) Arthur Jenkins			
(Alt) Lana Anishchenko	X		