

ARC Board Room, Student Center, May 10, 2018
American River College Academic Senate Regular Meeting

Approved MINUTES

Preliminaries

1. Call to Order: 3:00

Present were: Julia Brynelson, Camille Leonhardt, Cindi Unmack, Katrina Worley, Laurinda Reynolds, Damon Antos, Lynn Fowler, John Bell, Shannon Pries, Gordon Roadcap, Jodie Hooker, Jana Gonsalves, Araceli Badilla, Deborah Gale, Amy Gaudard, Andy Halseth, Noah Decker, Glen Jaecks, Michelle Kientz, Janay Lovering, Alisa Shubb, Gary Aguilar

Excused: Nancy Silva,

2. Approval of the Agenda: Approved by consensus.

3. Approval of the April 26, 2018 Minutes: Approved by consensus.

4. Introduction of Guests

Meg Pollard, Accounting, Joe Gilman, Curriculum Chair, Larry Dumais

5. Public Comment Period (3 minutes per speaker): No public comment.

6. President's Report:

1. President Gary Aguilar will send out Policy 2413 which will be looked at this summer at Chancellor's Cabinet (First reading, June, second reading, July). The "Ban on Consensual Relationships" policy has been changed to add unlikely but possible exceptions to this policy, i.e, when a faculty member is the only person who teaches a required course.
2. The Culinary Arts Building has been renamed the Evangelisti Culinary Arts Center. The new STEM building will have a Sue Lorimer and Bob Burns Makerspace Lab and the Marie B. Smith Biology Lab.
3. The Center for Urban Education (CUE) will have a hiring training institute on October 5th with space for 50 faculty members per college.

Decision (10 minutes maximum per item)

7. Critical Hire Request: Accounting (2nd Reading)

8. New Program Review (2nd Reading)

9. Authorization of the Academic Senate Executive Council to represent interests of the faculty during Summer 2018 (2nd Reading)

Vote totals for decision items:

[Academic Senate Decision Items - May 10, 2018](#)

Senator	Do you support the request for a Critical Hire for Accounting?	Do you support the new Program Review?	Do you support the authorization of the Academic Senate Executive Council to represent interests of the faculty during Summer 2018?
Julia Brynelson	Yes	-	-
Camille Leonhardt	Yes	Abstain	Yes
Cindi Unmack	Yes	Yes	Yes
Katrina Worley	Yes	Yes	Yes
Damon Antos	Yes	Yes	Yes
Marc Condos	Yes	-	Yes
Lynn Fowler	-	-	Yes
John Bell	Yes	Yes	Yes
Shannon Pries	Yes	Abstain	Yes
Gordon Roadcap	Yes	Yes	No
Jodie Hooker	Yes	Yes	Yes
Jana Gonsalves	Yes	Yes	-
Deborah Gale	-	YES	YES
Amy Gaudard	Yes	Yes	Yes
Andy Halseth	Yes	Yes	Yes
Noah Decker	-	YES	No
Glenn Jaecks	Yes	Yes	Yes
Michelle Kientz	Yes	Yes	Yes
Alisa Shubb	Yes	Yes	Abstain

Janay Lovering	Yes	Yes	Yes
Tony Giusti	Abstain	Yes	Yes

Discussion
(10-15 minutes per item)

10. Los Rios Police Department Chief, Larry Savidge shared his vision and concerns for the Los Rios Police Department. He updated Senators on the Emergency Alerts/procedures, explaining that, unfortunately, there can not be one simplified response to a threat, as all threats are different, and that in the future we should expect to rely on the text or app messages--technology that is being updated right now. We will, however, be doing more alert system tests and fire drills. Look for more information in an email the first week of the semester.

Savidge is looking into new ways to recruit officers and other support staff, including recruiting from an in-house cadet program.

The Senate offered their support to the new Chief.

11. Chancellor King's Letter Supporting the Proposed Fully Online College
President Gary Aguilar summarized the events of the last few weeks on the issue of the proposed online college: The District Chancellor wrote a letter to Assemblyman McCarty stating *the District's* support of the proposed online college even though he clearly does not have district-wide support. SCC put out a resolution in February on developing their own online programs rather than supporting a separate online college. After this letter was sent out, the Senate leadership at all 4 colleges expressed their disagreement with the Chancellor and called him out for his lack of collegial consultation and misrepresentation. Sacramento City College also spoke out against the Chancellor and his letter at the Board of Trustees meeting during Public Comment.

Senators expressed their opposition to the proposed online college, their desire for more information about the need for a separate online college, and their frustration with the District Chancellor's actions.

12. California Community College Chancellor's Office Lack of Collegial Consultation / Local Senate Vote of No Confidence

Senators discussed options for sending a message to the California Community College Chancellor's Office and/or the District Chancellor's Office on the lack of collegial consultation included coordinated group efforts between colleges in the district and across the state.

13. Executive Leadership Team (ELT) Report Out

The constituency groups acknowledged that the kinks in the governance structure are still be worked out. The Senate leadership gave a thumbs up to the proposal for new and continuing project teams with the understanding that these teams could not begin work without further approval (specifically approval of their charters) from the constituency groups at the next ELT meeting.

There was a discussion of how implementation of project team recommendations would be monitored. The councils (which have faculty representation) will monitor implementation.

14. District Academic Senate Report Out: Nothing to report.

15. Academic Senate Meeting Schedule for Academic Year 2018-2019

August 30 3:00 pm – 5:00 pm
September 13 3:00 pm – 5:00 pm
September 27 3:00 pm – 5:00 pm
October 11 3:00 pm – 5:00 pm
October 25 3:00 pm – 5:00 pm
November 8 3:00 pm – 5:00 pm
November 15 3:00 pm – 5:00 pm
December 13 3:00 pm – 5:00 pm

Spring

January 24 3:00 pm – 5:00 pm
February 14 3:00 pm – 5:00 pm
February 28 3:00 pm – 5:00 pm
March 14 3:00 pm – 5:00 pm
March 28 3:00 pm – 5:00 pm
April 4 3:00 pm – 5:00 pm
April 11 3:00 pm – 5:00 pm
April 25 3:00 pm – 5:00 pm
May 9 3:00 pm – 5:00 pm

16. Committees of the Academic Senate End of Year Reports

See attached reports.

17. Items from College Areas for Academic Senate Consideration: None.

Meeting Adjourned: 5:00

Upcoming Meetings and Events

1. LRCCD Board of Trustees Meetings: June 13, July 11, August 8, 5:30 P.M., District Board Room
2. ARC Academic Senate Retreat: Wednesday, August 22, 1:00-4:00, Location TBA
3. LRCCD District Academic Senate Retreat: TBA

Attachment:

Curriculum Committee report to Academic Senate
May 10, 2018

Committee Activities;

555 courses were reviewed, deleted, or added

74 programs were reviewed, deleted, or added

New AA-Ts in Global Studies and AA in MIDWIF are still in development. Other new programs are the Theatre Arts AA in Film, and a few new certificates in Automotive Technology and Music Education.

Forest Fire Service (FFS) became a new designator and programs through the USDA, adding 60 new courses. FIRE also came in with many new courses and revisions.

Also the committee has continued a less liberal use of the consent agenda, resulting in some extra time for outlines to travel through the stages. We have a less regular practice of bypassing second reading, and are now seeing high school articulations (new and renewals), and new designator and thematic block requests as consent items.

There is now a new process for requesting new programs through the PPC. The Committee has created a PPC Survey to help the developer ask and answer important questions prior to requesting that a new program be placed on the PPC list. This survey then comes to the committee for comments.

The chair has presented FLEX activities to help developers understand the process and keep our outlines clean and up-to-date.

The chairs and key administrators are attending regular state and regional conferences to learn the curriculum process and to stay abreast of new curriculum trends.

General practices;

The committee had full representation from the 10 instructional areas, the library, distance ed. and counseling.

Counseling, English, Mathematics, and Student will have vacancies in 2017-2018.

Valerie Rose from Health and Education will continue as vice-chair.

We also had representation on the DCCC from Joe Gilman, Valarie Rose, Kate Jaques, and Al Amahdi. Lynn Fowler represents the district AOs. We also have representation on the Socrates

Advisory Group including Joe Gilman, Kate Jaques, and the chairs Phil Smith and Dennis Holden.

We have several subcommittees, including Distance Ed (Pamla Bimbi), General Ed (Lynn Fowler), Tech Review, and SLO (Corrine Arrieta). Distance ed, SLO, and Tech Review all operate in parallel at the beginning of the review process so that when the full committee sees the outline, it generally in very good shape in these areas.