



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 self-study 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.

ARC Board Room, Student Center

09/12/19

3:00 P.M.

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. CLT Advisory Committee* (consent to allow Academic Senate President to request formation of this committee through the Executive Leadership Team -ELT)

Decision

Reports (5-10 minutes per item)

7. Committee/Council/Project Team Membership
8. Student Success Council – *Kate Williamson*
9. Finals Schedule Effects on Students – *David McCusker*

Discussion (10-15 minutes per item)

10. Starfish for Faculty – *Kathleen O'Brian, Jessica Nelson*
11. Syllabi/Faculty Handbook:
 - a. appropriate syllabi guidance
 - b. revisions to update Faculty Handbook
12. Transportation Resolution of 2010
13. Report Out: District Academic Senate
 - a. Senate/ Board Relationship
 - b. Meeting with Vice Chancellor, Education & Technology ..
14. Report Back:
 - a. Senate Canvas
15. Items from College Areas for Academic Senate Consideration

Upcoming Meetings and Events

1. District Academic Senate Meeting: Tuesday Sept 17, 3-5pm., District Office Main Conference Room
2. ARC Academic Senate Meeting: Thursday Sept 26, 3-5pm, ARC Student Center Board Room
3. *Hiring the Best* CUE2 Training for Faculty: Monday Oct 4th, 1-4pm (rsvp deadline Sept 20)
<https://losrios.doodle.com/poll/aawn4ex8t6p4ge89>
4. LRCCD Board of Trustees Meeting: Wednesday Oct 16th, 5:30pm District Office Board Room