



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

01/23/2020

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

none

### Decision (10 minutes maximum per item)

none

### Reports (5-10 minutes per item)

7. Los Rios Pronoun Project – *Emilie Mitchell*

### Discussion (10-15 minutes per item)

8. Exploring the potential of listing student majors on roster
9. Updating the Academic Senate Bylaws
10. Homebase Pathways Communities – role of implementation team & next steps
11. Report Out: District Academic Senate
  - a. DAS leadership update
  - b. Los Rios Online – potential process forward
12. Report Back:
  - a. Syllabi guidance rollout
  - b. Convocation
  - c. ARC President Search Town Hall with Chancellor King
  - d. Retreat/ integrating work of Senate Subcommittees
  - e. Low cost learning materials
13. Items from College Areas for Academic Senate Consideration

### Upcoming Meetings and Events

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