



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

02/13/2020

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)

7. District-wide activation of Canvas Ally (1<sup>st</sup> Reading)
8. Speech Communication Critical Hire (1<sup>st</sup> Reading)

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

9. Affordable Learning Materials Committee – *Kate Williamson*
10. Institutional Effectiveness Council – *Janay Lovering*
11. Student Success Council – *see supporting materials*
12. Professional Development & Training Plan

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

13. Suggested responses to changes in enrollment practices:
  - a. self-enrollment after first day of class
  - b. measures to address schedule confusion – *Ted Ridgeway*
14. Updating the Academic Senate Bylaws
15. Collaboration team/s to design faculty roles for building community in Homebases
16. Report Out: District Academic Senate
  - a. DAS & District Curriculum Coordinating Committee update
  - b. Status of Pronoun Project
  - c. Presidents' meeting on online education in Los Rios
17. Report Back:
  - a. Screening & Interview Committees
  - b. Annual Unit Planning
18. Items from College Areas for Academic Senate Consideration

### Upcoming Meetings and Events

1. District Academic Senate Meeting: Tuesday Feb 18<sup>th</sup> 3:00 P.M.  
District Office Main Conference Room
2. LRCCD Board of Trustees Meeting: Wednesday, Feb 19<sup>th</sup> 5:30 P.M.  
District Office Board Room
3. ARC Academic Senate Meeting: Thursday Feb 27<sup>th</sup> 3:00 P.M., ARC  
Student Center Board Room
4. District Academic Senate Meeting: Tuesday March 3<sup>rd</sup>, 3:00 P.M.,  
District Office Main Conference Room
5. Los Rios Spring Recess: April 6-12<sup>th</sup>, all days