



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.

Zoom +1 669 900 6833

Meeting session ID 498224740

03/26/2020

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. Student choice of GE patterns to satisfy graduation requirements (2<sup>nd</sup> Reading)

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

8. Sustainability Plan – *Cheryl Sears*
9. Strategic Enrollment Management (SEM) Plan – *Kale Braden*
10. Professional Development & Training Plan – *Alisa Shubb*
11. Institutional Effectiveness Council/Program Review – *Janay Lovering*
12. Student Success Council – *Kate Williamson*

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

13. Report Out: District Academic Senate
14. Report Back: Senate guidance in the case of closure/remote instruction
15. (Still) Updating the Academic Senate Bylaws
16. . Items from College Areas for Academic Senate Consideration

### Upcoming Zoom Meetings and Events

1. District Academic Senate Meeting: Tuesday March 31<sup>st</sup> 4:00 P.M.
2. LRCCD Board of Trustees Meeting: Wednesday, April 15<sup>th</sup> 5:30 P.M.
3. ARC Academic Senate Meeting: Thursday April 2<sup>nd</sup> 3:00 P.M.,
4. District Academic Senate Meeting: Tuesday March 17<sup>th</sup> , 3:00 P.M.,
5. Spring 2020 Area A Meeting: Friday, March 27<sup>th</sup>, 10:00 A.M. - 3:00 P.M.
6. Los Rios Spring Recess: April 6-12<sup>th</sup> , all days
7. ~~ASCCC Spring Plenary April 16-18, 2020, Oakland Marriott City Center, 1001 Broadway, Oakland CA, 94607 Cancelled~~

Follow up with Zoom links will appear on Academic Senate Canvas