

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 selfstudy 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.

https://cccconfer.zoom.us/j/96212849461 Password = 10+1

American River College Academic Senate Regular Meeting AGENDA

Preliminaries

11/19/20 3:00 P.M.

- 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

Decision (10 minutes maximum per item)

- 7. Critical Hiring, Nursing (First Reading)
- 8. Resolution: Impact of Class Size on Instructor Ability to Engage as Equitable Practitioners (First Reading)

Reports (5-10 minutes per item)

- 9. Actionable Equity Series Pam Chao & Jennifer Laflam
- 10. Student Success Council Carina Hoffpauir

Discussion (10-15 minutes per item)

- 11. Addressing Academic Dishonesty in the Online Environment
- 12. Antiracism & Antiracist Curriculum
- 13. Instructional Faculty Preparation for Spring 2021
- 14. Report Back: (5-10 minutes per item)
 - a. Community Principles for Academic Senate task group
 - Reviewing LRCCD Policy & Regulations with an equity perspective
- 15. Report Out: District Academic Senate <u>https://employees.losrios.edu/our-organization/committees/district-academic-senate</u>
 - a. District Ed Tech (DETC): Zoom camera use
 - b. Degree Planner & Program Maps
 - c. Academic Freedom
 - d. District Curriculum Coordinating Committee (DCCC): CSU Area F Ethic Studies
- 16. Items from College Areas for Academic Senate Consideration

Upcoming Meetings and Events

- District Academic Senate Meeting: Tuesday Dec 1st, 3:00pm Meeting ID 943-1304-6533
- ARC Academic Senate Meeting: Thursday Dec 10th, 3:00pm, Meeting ID 962-1284-9461 password 10+1
- 3. LRCCD Board of Trustees Meeting: Wednesday Dec 16th 5:30pm https://cccconfer.zoom.us/j/91513113440#success
- ARC President Thomas Greene Farewell Gathering: Tuesday Dec 15th 3-4pm