



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.

12/10/20

3:00 P.M.

<https://cccconfer.zoom.us/j/96212849461>

Password = 10+1

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

Decision (10 minutes maximum per item)

7. Critical Hiring, Nursing (Second Reading)
8. Resolution: Impact of Class Size on Instructor Ability to Engage as Equitable Practitioners (Second Reading)
9. Academic Senate Statement on Academic Honesty & Integrity (First Reading)

Reports (5-10 minutes per item)

10. LRCCD CE Industry Advisory Handbook— *Vivian Dillon & Brian Knirk*
11. Student Success Council – *Carina Hoffpauir*

Discussion (10-15 minutes per item)

12. LRCFT Resolution Against Nooses, the Hanging Mannequin and "Old Hangtown" (seal for the city of Placerville)
13. Promoting Academic Honesty & Integrity in the Online Environment
14. Faculty Preparation for Spring 2021
15. Report Back: (5-10 minutes per item)
 - a. District Ed Tech (DETC): Zoom camera use
 - b. Degree Planner & Program Maps
15. Report Out: District Academic Senate <https://employees.losrios.edu/our-organization/committees/district-academic-senate>
 - b. CSU Area F Ethic Studies
 - c. Adjunct Hiring Manual
16. Items from College Areas for Academic Senate Consideration

Upcoming Meetings and Events

1. ARC President Thomas Greene Farewell Gathering: Tuesday Dec 15th 3-4pm
2. LRCCD Board of Trustees Meeting: Wednesday Dec 16th 5:30pm
<https://cccconfer.zoom.us/j/91513113440#success>
3. **Last day to submit grades: January 4, 2021.**
4. District Academic Senate Meeting: Tuesday Jan 19th, 3:00pm
Meeting ID 943-1304-6533
5. ARC Academic Senate Retreat
6. Meeting: Thursday Jan 28th, 3:00pm, Meeting ID 962-1284-9461 password 10+1