

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

2/25/2021 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**

- 7. Affirm District Curriculum Coordinating Committee recommendations to:
  - a. eliminate credit by exam eligibility criteria
  - b. revise P-7241 to allow C- grades from other institutions to meet Los Rios major requirements

Decision (10 minutes maximum per item)

None

Reports (5-10 minutes per item)

- 8. Councils
  - a. Student Success Carina Hoffpauir
  - b. Institutional Effectiveness Janay Lovering
  - c. Operations Araceli Badilla

Discussion (10-15 minutes per item

9. Reviewing the Faculty Hiring Prioritization process through an Equity Lens

10. Inclusive practices for Academic Senate & increasing participation in Senator elections

- 11. What does a Faculty Handbook look like in 2021+?
- 12. Report Back: (5-10 minutes per item)
  - a. Opt Out Student Schedules
  - b. Planning Fall 2021

13. Report Out: District Academic Senate <u>https://employees.losrios.edu/our-organization/committees/district-academic-senate</u>

- a. Los Rios Colleges Online
- b. Chancellor's Cabinet as Re-opening Steering Group
- c. Faculty Ethnic Studies Council
- 14. Items from College Areas for Academic Senate Consideration

## **Upcoming Meetings and Events**

- 1. District Academic Senate Meeting: Tuesday March 2<sup>nd</sup>, 3:00pm Meeting ID 943-1304-6533
- 2. LRCCD Board of Trustees Meeting: Wednesday March 10<sup>th</sup> 5:30pm https://cccconfer.zoom.us/j/91513113440#success
- ARC Academic Senate Meeting: Thursday March 11<sup>th</sup> 3:00pm, Meeting ID 962-1284-9461 password 10+1
- District Academic Senate Meeting: Tuesday March 16<sup>th</sup>, 3:00pm Meeting ID 943-1304-6533
- ARC Academic Senate Meeting: Thursday March 25<sup>th</sup>, 3:00pm, Meeting ID 962-1284-9461 password 10+1
- 6. ASCCC Area A: Friday March 26<sup>th</sup>, 9:00am 2:00pm, virtual