

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 11/21/19 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

Reports (5-10 minutes per item)

Presentation Time		Department	Presenter
3:10-3:15	1	Early Childhood Education	Alina Cervantes
3:15-3:20	2	Speech Communication	David Austin
3:20-3:25	3	Legal Studies	Asha Wilkerson
3:25-3:30	4	Nursing	Mary Ellen Kraft
3:30-3:35	5	History	Camille Leonhardt
3:35-3:40	6	Marketing	Rachna Condos
3:40-3:45	7	Library	Martee Squire
BREAK			
3:50-3:55	8	Counseling	Reyna Moore
3:55-4:00	9	STEM Coordinator	Phil Smith & Michelle Brock
4:00-4:05	10	Accounting	Meg Pollard
4:05-4:10	11	Administration of Justice	Charissa Gorre
4:10-4:15	12	Apprenticeship	John McCormack

Discussion (10-15 minutes per item)

- 12. Report Out: District Academic Senate
- 13. Items from College Areas for Academic Senate Consideration

Upcoming Meetings and Events

- 1. District Academic Senate Meeting: Tuesday Dec 3rd, 3-5pm., District Office Main Conference Room
- ARC Academic Senate Meeting: Thursday Dec 12th, 3-5pm, ARC Student Center Board Room
- 3. Arizona State University online degree presentation: Wednesday Dec 18th, 2:30-3:30pm District Office
- 4. LRCCD Board of Trustees Meeting: Wednesday Dec 18th, 5:30pm District Office Board Room
- 5. Academic Senate Retreat: Wednesday Jan 15th 2020, Location TBD