

Riverside City College Academic Senate

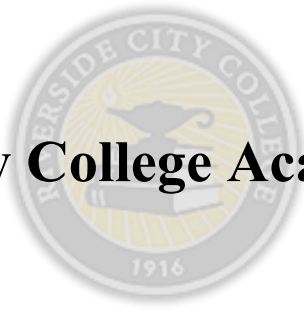
Agenda

March 6, 2023 • 3:00 - 5:00 PM

Meeting held in the RCC Hall of Fame Room and via Zoom

Zoom link: <https://rccd-edu.zoom.us/j/87821470511>

- 3:00 I. **Call to Order**
- 3:05 II. **Approval of the Agenda**
- 3:05 III. **Approval of the Minutes:** [December 5](#)
- 3:10 IV. **Public Comments**
- 3:20 V. **Officer and Liaison Reports**
- A. President
 - B. Vice President
 - C. Secretary Treasurer
 - D. RCCD Faculty Association
 - E. College President
 - F. ASRCC Representative
- 3:50 VI. **Council and Curriculum Reports**
- A. Curriculum Committee (Douglass or designee)
 - B. Teaching and Learning LC (Wright or designee)
 - C. Student Access and Success LC (Rosales or designee)
 - D. Resource Development and Administrative Services LC (Scullin or designee)
 - E. GEMQ LC (McKeen or designee)
- 4:15 VII. **New Business**
- A. COVID-19 Block Grant Spending Plan – first read (DiMemmo or designee)
VP Planning and Development Kristi DiMemmo will walk the RCCAS through a consideration of the [COVID-19 Block Grant Spending Plan](#)
 - B. Strategic Planning Budget Development Process – first read (DiMemmo or designee)
VP Planning and Development Kristi DiMemmo will explain the Strategic Planning Budget Development Process
 - C. Updated Board Policies (BPs) and Administrative Procedures (APs) – first read (Sellick or designee)
RCCAS President Mark Sellick will introduce [a group of BPs and APs](#) for a first reading
 - D. Discussion of proposed committees and their impact on bylaw updates – information item (Sellick or designee)
RCCAS President Mark Sellick will discuss some recent proposed standing committees and their impact on the RCCAS Bylaws, which will be considered during Spring 2023
 - E. Discussion of open positions and subsequent elections – information item (Sellick or designee)
RCCAS President Mark Sellick will discuss an upcoming election for Guided Pathways Coordinator, vacancies on the Global Learning and Study Abroad (GLAS) Committee, the status of Engagement Center Coordinators, and other matters
- 4:50 IV. **Open Hearing**
- 5:00 VIII. **Adjourn**



Riverside City College Academic Senate

Title 5 §53200 and RCCD Board Policy 2005
Academic Senate "10+1" Purview Areas

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** 11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate**

* The RCCD Board of Trustees relies primarily on the recommendations of the Academic Senate

**The RCCD Board of Trustees relies on recommendations that are the result of mutual agreement between the Trustees and the Academic Senate

Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the Riverside City College Academic Senate will swiftly provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. To request an accommodation, please contact Office of Diversity, Equity, & Compliance at 951-222-8039.