



Riverside City College Academic Senate

Agenda

April 17, 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/82509118948>

- 3:00 I. **Call to Order**
- 3:05 II. **Approval of the Agenda**
- 3:05 III. **Approval of the Minutes:** March 20
- 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. **Ongoing Business**
- A. Consideration of changes to Administrative Procedure (AP) 2105 and other Distance Education matters – action item (Smith or designee)
Distance Education (DE) Committee Chair Heather Smith will walk the RCCAS through a discussion of [AP 2105](#) for possible action
 - B. Consideration of Board Polices (BPs) and Administrative Procedures (APs) in the 3000 series – action item (Sellick or designee)
RCCAS President Mark Sellick or designee will lead a discussion of a [selection of BPs and APs in the 3000 series](#) for possible action
- 4:10 VII. **New Business**
- A. CAGP Institute #4, *Teaching and Learning as a Key Strategy to Ensure Equitable Student Outcomes* update – (Carter or designee)
Guided Pathways Coordinator Courtney Carter will update the RCCAS on guided pathways issues and on the CAGP Institute #4 in particular
 - B. Ratification of RCC executive candidates – action item (Mayse or designee)
Vice President Kevin Mayse will present the candidates for the RCCAS executive positions for ratification
- 4:50 VIII. **Open Hearing**
- 5:00 IX. **Adjourn**

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.

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