



**Riverside City College Academic Senate Agenda
December 7, 2015 • 3:00 - 5:00 PM, Hall of Fame**

- 3:00 I. **Call to Order**
- 3:00 II. **Roll Call – sign-in**
- 3:05 III. **Approval of the Agenda**
- 3:10 IV. **Approval of the Minutes:** November 2, 2015 and November 9, 2015
- 3:15 V. **Officer and Liaison Reports**
- A. President
 - B. Vice President
 - C. Secretary-Treasurer
- 3:35 Vb **Committee Reports**
- A. Academic Planning Council (Mayse)
 - B. Academic Standards (Nelson)
 - C. Accreditation Steering Committee (Allen)
 - D. Assessment (Ashby [report](#))
 - E. Curriculum (Burchett)
 - F. PG&SL (Gobatie)
 - G. Planning and Budget (Schinke)
 - H. Program Review (Chenoweth)
- 4:10 VI. **Unfinished Business**
- A. Bylaws modification, fourth review (Sellick/Mayse)
The most recent iteration of the [proposed Bylaws](#) will be discussed.
 - B. Proposed changes to RCCAS Constitution (Sellick/Mayse)
The [RCCAS Constitution modifications](#) to align with the Bylaws
 - C. Constitution and Bylaws of Strategic Planning Councils (Sellick/Mayse)
[The Constitution and Bylaws of the SPCs](#) will be considered with the proposed RCCAS Bylaw amendments
- 4:40 VII. **New Business**
- A. Board Policy/Administrative Procedure 3560: Alcoholic Beverages (Sellick)
The Board of Trustees is considering this [policy](#) and [procedure](#) for approval.
 - B. In-class Code of Student Conduct
[This document](#) is connected to the District task force on safety and has passed the Faculty Association’s Executive Board.
- 4:50 VIII. **Open Hearing**
- 5:00 IX. **Adjourn**

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from the Office of Diversity, Equity, & Compliance at 951-222-8039 by a minimum of one week before the event. Requests received after this time period will be honored whenever possible.