



Riverside City College Academic Senate

Agenda

September 11, 2017 • 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 Va. **Officer and Liaison Reports**
- A. President
 - B. Vice President
 - C. Secretary-Treasurer
 - D. College President
 - E. Vice President of Academic Affairs
 - F. ASRCC Representative
- 3:45 Vb. **Council and Curriculum Reports**
- A. EPOC and ASC (Sell or designee)
- 4:00 VI. **New Business**
- A. Choice of RCCAS Parliamentarian (Sellick)
The RCCAS must select a parliamentarian for 2017-18.
 - B. Discussion of changes to Council and Committee Structure (Sell)
The Chair of the Educational Program Oversight Committee (“EPOC”) will offer proposed changes to the strategic planning structure, with possible action
 - C. Discussion and consideration of proposed reporting forms and proposed sanctioning guidelines (Carter/Sellick)
The RCCAS will consider changes made by the Vice President of Student Services to the forms for student conduct and behavioral intervention
 - D. Discussion of Accreditation Steering Committee (“ASC”) Chair position
The RCCAS will discuss the ASC Chair and a potential election for the position
 - E. Discussion of letters of recommendation (Sanchez/Legner/Sellick)
The RCCAS will discuss the matter of faculty sitting on faculty hiring committees when they have written letters of recommendation for applicants
- 4:45 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.