

Agenda

November 16, 2020 • 3:00 - 5:00 PM

Meeting held via Zoom: https://cccconfer.zoom.us/j/94884060624

3:00	I.	Call to Order
3:00	II.	Roll Call
3:05	III.	Open Hearing
3:20	IV.	Approval of the Agenda
3:20	V.	Approval of the Minutes: November 2
3:25	VI.	Officer and Liaison Reports
		A. President
		B. Vice President
		C. Secretary-Treasurer

- D. RCCD Faculty AssociationE. College President
- F. Vice President Academic Affairs (IEPI-PRT update)
- G. ASRCC Representative

3:55 VII. Council and Curriculum Reports

A. Educational Program Oversight Committee (O'Connell or designee)

4:00 VIII. **Ongoing Business**

- A. Consideration of Board Policy (BP)/Administrative Procedure (AP) 2040: Library and Other Instructional Support action (Braiman) The RCCAS will act on BP/AP 2040.
- B. Consideration of BP/AP 2105: Distance Education action (Cramm) The RCCAS will act on BP/AP 2015
- C. Emeritus Wall Dedication action (Legner)
 The RCCAS will decide when it will formally dedicate the RCC Emeritus
 Wall

4:30 IX. New Business

- A. Consideration of BP/AP 2335: Credit for Prior Learning first read (Sellick) The RCCAS will consider BP and AP 2335
- B. Consideration of the Guided Pathways Plan first read (Greene)
 The RCCAS will consider the Guided Pathways Plan and 10-Point Plan to
 Address Anti-Blackness on Campus as a first read
- C. Consideration of the Accreditation Follow-up Report first read (Ashby) The RCCAS will consider the Accreditation Follow-up report as a first read
- D. Selection of Parliamentarian action (Sellick)
 The RCCAS will formally select its parliamentarian for 2020-21
- E. Confirmation of selections for college hiring committees action (Sellick) In accordance with Article V.5.11, the RCCAS President will offer appointments to college hiring committees for Senate approval

5:00 IX. Adjourn

California AB 1725 and Title V §53200 "10+1"

- 1. Curriculum, includi establishing prerequisites a placing courses within disciplines (relies primarily)
- 2. Degree and certificate requirements (relies primarily)
- 3. Grading policies (relies primarily)
- 4. Educational program development (relies primarily)
- 5. Standards or policies regarding student preparation and success (relies primarily)
- 6. District and college governance structures, as related to faculty roles (mutually agree)
- 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (mutually agree)
- 8. Policies for faculty professional development activities (relies primarily)
- 9. Processes for program review (mutually agree)
- 10. Processes for institutional planning and budget development (mutually agree)
- 11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate. (mutually agree)

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.