

November 2, 2020 • 3:00 - 5:00 PM

Meeting held via Zoom: https://cccconfer.zoom.us/j/95485389974

3:00	I.	Call	to	Order

- 3:00 II. Roll Call sign-in
- 3:05 III. **Open Hearing**
- 3:20 IV. Approval of the Agenda
- 3:20 V. Approval of the minutes: October 19
- 3:25 VI. Officer and Liaison Reports
  - A. President
  - B. Vice President
  - C. Secretary-Treasurer
  - D. RCCD Faculty Association
  - E. College President
  - F. ASRCC Representative

## 3:55 VII. Council and Curriculum Reports

- A. Educational Program Oversight Committee (O'Connell or designee)
- B. Teaching and Learning Leadership Council (Taylor or designee)
- C. Student Access and Success Leadership Council (Perez or designee)
- D. GEMQ Leadership Council (McKeen or designee)

## 4:15 VIII. Ongoing Business

A. Resolutions from RCC Black Faculty, Student Equity, and ALASS - action (Reid, Sanchez, Avila or designees)
The RCCAS will consider resolutions originating from the RCC Black Faculty, Student Equity, and ALASS as a first read

## 4:30 IX. New Business

- A. Consideration of Board Policy (BP)/Administrative Procedure (AP) 2040: Library and Other Instructional Support - first read (Braiman) The RCCAS will give a first read of BP/AP 2040.
- B. Consideration of BP/AP 2105: Distance Education first read (Cramm) The RCCAS will give a first read to BP/AP 2015

## 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 selfstudy 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.

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