

Agenda

March 1, 2020 • 3:00 - 5:00 PM

Meeting held via Zoom: https://cccconfer.zoom.us/j/94988030640

3:00	I.	Call to Order
3:00	II.	Roll Call
3:05	III.	Approval of the Agenda
3:05	IV.	Open Hearing
3:20	V.	Approval of the Minutes: December 7
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)
4:05	VIII.	Guest Introduction
		A. Director for the Center for Social Justice and Civil Liberties, Dr. Tracy Fisher.
4:05	IX.	Ongoing Business
		A. Action on the Guided Pathways Plan – action (Greene)
		The RCCAS will take action on the Guided Pathways Plan
4:30	X.	New Business
		A. First read of Faculty Development Subcommittee Bylaws (Avila)
		Faculty Development Coordinator Pati Avila will lead the RCCAS through a
		first read of the Subcommittee's updated bylaws
		B. Discussion of Grading Policies: RCCAS will review
		CCCCO Executive Order 2021-1 and consider adopting
		1 &

Fall 2020 EW and P/NP Decision for the 2021 semesters.

technology.

Adjourn

C. Roundtable on technology issues (e.g. EduNav, WebAdvisor, Canvas) (Mayse)

VP Kevin Mayse will lead a roundtable discussion on issues with current

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

- 1. Curriculum, including establishing prerequisites and 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)

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5:00 IX.



meeting materials. To request an accommodation, please contact Office of Diversity, Equity, & Compliance at 951-222-8039.

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