

## April 4, 2022 • 3:00 - 5:00 PM Meeting held via Zoom: https://rccd-edu.zoom.us/j/98232204536

3:00	I.	Call to Order	2. Degree and certificate requirements
3:05	II.	Approval of the Agenda	(relies primarily)
3:05	III.	Approval of Minutes: March 21, 2022	3. Grading policies
3:10	IV.	Open Hearing	(relies primarily)
3:25	V.	Presentation	4 Education of an energy
		<ul> <li>A. Sustainability Plan – first read (Graff or designee) Senior Campus Planner of the DLR Group Lindsay Graff will present on the Sustainability Plan</li> </ul>	4. Educational program development (relies primarily)
3:45	VI.	Ongoing Business	5. Standards or policies
		<ul> <li>RCCD Adult Education and Noncredit Plan – action item (Mills and Zhai)</li> <li>Dr. Susan Mills and AVC Lijuan Zhai will be presenting an updated RCCD</li> </ul>	regarding student preparation and success (relies primarily)
3:55	VI.	Noncredit Plan for the RCCAS's approval New Business	6. District and college
5:55	V 1.	<ul> <li>A. Strategic Planning Report Card – information item (McEwen or designee)</li> <li>Dean Wendy McEwen will offer the Annual Strategic Planning Scorecard</li> </ul>	governance structures, as related to faculty roles (mutually agree)
		<ul> <li>B. Student Learning Outcome (SLO) Assessment (Kruizenga-Muro and Whitton) Course and Program Assessment Subcommittee co-chairs Denise Kruizenga-Muro and Jude Whitton will present an update on SLO assessment</li> </ul>	7. Faculty roles and involvement in accreditation processes, including self-study and
		C. Region 9 Faculty Mentorship Program – information item (Grayson) Associate Dean of Educational Partnerships Adrienne Grayson will present on	annual reports (mutually agree)
1 25	3.711	the Region 9 Rising Faculty Mentorship Program	8. Policies for faculty professional development
4:25	VII.	Officer and Liaison Reports A. President B. Vice President	activities (relies primarily)
		<ul><li>C. Secretary-Treasurer</li><li>D. RCCD Faculty Association</li></ul>	9. Processes for program review (mutually agree)
	V	E. College President F. ASRCC Representative	10. Processes for institutional planning and
5:00	Х.	Adjourn	budget development (mutually agree)
			11. Other academic and professional matters as mutually agreed upon between the governing

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

4800 Magnolia Avenue

Title V §53200 "10+1"

establishing prerequisites

board and the Academic

Senate.

disciplines

(relies primarily)

and placing courses within