

Agenda

August 31, 2020 • 3:00 - 5:00 PM

Meeting held via Zoom: https://cccconfer.zoom.us/j/95072487019

- 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:** April 6, April 20, May 4
- 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. Curriculum Committee (Douglass or designee)
- C. Guided Pathways Committee (Greene or designee)
- D. Open Educational Resources (Casolari or designee)

4:25 VIII. New Business

- A. Senate primer (Sellick)

 RCCAS President Mark Sellick will offer the RCCAS a primer on the role of the Academic Senate in participatory governance
- B. Military Articulation Platform (MAP) presentation (Schultz) Professor Garth Schultz will present on the MAP
- C. Call to Action Task Force update (Anderson/Sellick)
 College President Gregory Anderson and RCCAS President Mark
 Sellick will discuss the Call to Action Task Force
- D. Roundtable discussion on Distance Education (Sellick)
 The RCCAS will hold a roundtable discussion regarding the
 College's approach to issues that senators have confronted. Topics
 may include, but are not limited to: Canvas issues, synchronous and
 asynchronous teaching, and labs.

5:00 IX. Adjourn

California AB 1725 and Title V $\S53200$ "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)
- 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.