

## Agenda

September 21, 2020 • 3:00 - 5:00 PM

Meeting held via Zoom: https://cccconfer.zoom.us/j/92068518771

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

3:20 V. **Approval of the minutes:** June 1 and August 31

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. Curriculum Committee (Douglass or designee)

B. Accreditation Steering Committee (Ashby or designee)

C. Guided Pathways Committee (Greene or designee)

4:25 VIII. New Business

- A. Strategic Planning Prioritization Discussion (O'Connell/DiMemmo) EPOC Chair Paul O'Connell and VP of Planning and Development Kristi DiMemmo will give a primer on the upcoming prioritization.
- B. Distance Education Messaging Discussion action item (Sellick) The RCCAS will discuss proposed language for DE courses that will be offered during Winter 2021 and Spring 2021.
- 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)
- 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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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.