



**Cosumnes River College
Academic Senate
2018-2019**

President Ellen Arden-Ogle
 Vice President..... Lisa Marchand
 Secretary Teresa Aldredge
 Past President..... Julie Oliver

Location: M306

February 22, 2019

12:00-2:00pm

AGENDA

Preliminaries

10 Minutes

1. Call to Order
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes
5. Introduction of Guests
6. Public Comment Period (3 minutes per speaker)

President’s Report

10 Minutes

7. Report from the CRC Academic Senate President
 - a. Chancellors cabinet
 - b. District Senate

Decision Items

15 minutes
(per item)

8. Institutional Learning Outcomes (ILO) 2nd read (Farley)
9. Student Equity and Support Charge 2nd read (Seamons)

Discussion Items

10 minutes
(per item)

10. Foundations (FASC) Committee first read (Francisco)
11. GE pattern for Pathways (Schubert)
12. Librarian Critical Hire first read (Bond)

Reports

5 Minutes
(per report)

- Participatory Governance Committees (1st meeting of the month)
- Senate Subcommittees (2nd meeting of the month)
- Other Task Forces or Work Groups (2nd meeting of the month)
- LRCFT

Future Agenda Items

Vision for Success Goal Alignment
 Professional Development Coordinator Hiring Process

**California Title 5
§53200 “10+1”**

- 1. Curriculum, including establishing prerequisites.**
- 2. Degree and certificate requirements.**
- 3. Grading policies.**
- 4. Educational program development.**
- 5. Standards or policies regarding student preparation and success.**
- 6. College governance structures, as related to faculty roles.**
- 7. Faculty roles and involvement in accreditation process.**
- 8. Policies for faculty professional development activities.**
- 9. Processes for program review.**
- 10. Processes for institutional planning and budget development.**
- 11. Other academic and professional matters as mutually agreed upon.**



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Calendar

2/19/19 – District Academic Senate
3/8/19 – CRC Academic Senate Meeting
3/23/19 - Area A Meeting – San Joaquin Delta College

Supporting Documents

- Draft Minutes 2/8/19 - attached
- ILO Revisions – second read - attached
- Student Equity Support Charge
- Librarian Critical Hire