



Cosumnes River College Academic Senate 2018-2019

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

Location: M306

May 10, 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. Chancellor's cabinet
 - b. District Senate

Decision Items

15 minutes
(per item)

8. Constitution and Bylaws 2nd read (Oliver)
9. Professional Standards Charge 1st read (Mayo)
10. Retirement Resolutions 2nd read (Oliver)

Discussion Items

10 minutes
(per item)

11. Guided Pathways (GP) Update (Wassmer)
12. Guidelines for Implementation of GP (Wassmer)
13. Committee Assignments 19-20 (Marchand)
14. New DE definitions (Beyrer)
15. Peralta CC equity rubric and online classes (Beyrer)

Reports

5 Minutes
(per report)

16. Committee End of Year Reports (5/10)
17. Message from Incoming Academic Senate President

Future Agenda Items

Faculty Prioritization Process (Oliver)

Calendar

8/20/19 – CRC Academic Senate Retreat – Elk Grove Center

Supporting Documents

- Draft Minutes 4/26/19 – attached
- Committee Reports
DEIT

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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Sustainability
Professional Standards
Resources
Institutional Effectiveness
Professional Development