



# Cosumnes River College Academic Senate 2018-2019

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

Location: M306

April 26, 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
  - c. Plenary Resolutions (Marchand)

### Decision Items

15 minutes  
(per item)

8. Constitution and Bylaws 1<sup>st</sup> read (Oliver)
9. Educational Resources Affordability Resolution (Wingard) (2<sup>nd</sup> read)

### Discussion Items

10 minutes  
(per item)

10. Guided Pathways (GP) Update (Wassmer)
11. Guidelines for Implementation of GP (Wassmer)
12. Committee Assignments 19-20 (Marchand)
13. Faculty Prioritization Process (Oliver)
14. Re-design questions for College President (Arden-Ogle)

### Reports

5 Minutes  
(per report)

15. Committee End of Year Reports (4/26 & 5/10)

### Future Agenda Items

Constitution and Bylaws 5/10 (2<sup>nd</sup> read)  
College President - TBD

### Calendar

5/7/19 – District Academic Senate  
5/10/19 – CRC Academic Senate Meeting

### Supporting Documents

- Draft Minutes 4/5/19 – attached
- Educational Resources Affordability Resolution - attached

1 | Page

## 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.