



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 8, 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. PGC
c. Vision for Success time certain 3/1/19
d. District Senate
e. Retirement Resolutions

Decision Items

15 minutes
(per item)

- 8. Bylaws Revision for the Spring 2019 Election
9. Constitution/Bylaws Revision and Review Committee Appointment
10. Zero Cost Materials (District) Appointment

Discussion Items

10 minutes
(per item)

- 11. Los Rios Online
12. Guided Pathways merge into PGC
13. Faculty Hiring Manual
14. Institutional Learning Outcomes (ILO) Revisions
15. Student Equity and Support charge first read

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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Foundations (FASC) Committee first read

Calendar

2/5/19 – District Academic Senate
2/8/19 - CRC Academic Meeting
2/19/19 – District Academic Senate
2/22/19 – CRC Academic Senate Meeting

Supporting Documents

- Draft Minutes 12/14/18 & 1/16/19
- Bylaws Revisions
- Los Rios Online
- Faculty Hiring Manual
- ILO Revisions
- Student Equity Support Charge