



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

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

Location: M306

March 8, 2019 12:00-2:00pm

AGENDA

- | | |
|---|---|
| Preliminaries
10 Minutes | <ol style="list-style-type: none"> 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 | <ol style="list-style-type: none"> 7. Report from the CRC Academic Senate President <ol style="list-style-type: none"> a. Chancellor’s cabinet b. District Senate c. SUJIC (Senate/Union Joint Issues Committee) d. Faculty Hiring Manual e. April 5th Senate Meeting |
| Decision Items
15 minutes
(per item) | <ol style="list-style-type: none"> 8. Foundations (FASC) Committee 1st read (Francisco) 9. Health Information Technology (HIT) Critical Hire 1st read (Harrell) 10. Student Equity and Support Charge 2nd read (Seamons) 11. GE Approach for Guided Pathways 1st read (Schubert) 12. Elections Nominations Committee Report (Oliver) |
| Discussion Items
10 minutes
(per item) | <ol style="list-style-type: none"> 13. Vision for Success Methodology Report (Sencil/Meinz) 14. Participatory Governance Council (PRC) Reporting Structure (Oliver) 15. PD Coordinator Job Description & Process (Hodgkinson) |
| Reports
5 Minutes
(per report) | <ul style="list-style-type: none"> • 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 |

**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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Future Agenda Items

- Constitution and Bylaws
- Retiree Resolutions
- Plenary Resolutions
- Visions for Success Goals

Calendar

- 3/5/19 – District Academic Senate
- 3/8/19 – CRC Academic Senate Meeting
- 3/19/19 – District Academic Senate
- 3/22/19- CRC Academic Senate Meeting
- 3/22/19 - Area A Meeting – San Joaquin Delta College

Supporting Documents

- Draft Minutes 2/22/19 - attached
- Faculty Hiring Manual - attached
- Student Equity Support Charge
- FASC Revised Charge – attached
- Vision for Success Methodology Report - attached
- Health Information Technology (HIT) Critical Hiring
- GE Approach to Guided Pathways
 - Clarifying Workgroup would much appreciate answers from the Senate to the two questions:
 - Does it please the Senate to have the Clarifying Workgroup continue developing a thematic approach to GE?
 - If the answer to the above is affirmative, does the body find the “straw-man” themes a promising first step in defining the themes?