



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 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. Elections Nominations Committee Report
 - b. Chancellor's cabinet
 - c. District Senate

Decision Items

15 minutes
(per item)

8. Resource Committee Charge & Process (Fortin)
9. GE Approach for Guided Pathways (2nd reading) (Schubert)

Discussion Items

10 minutes
(per item)

10. Plenary Resolutions (Arden-Ogle/Marchand)
11. Student Equity Plan (Sencil)

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

CVC-OEI Updates (Beyrer/Oliver)
 Constitution and Bylaws – 4/5 discussion; 4/26 1st read; 5/10 2nd read
 Retiree Resolutions – Due 3/22/19
 Plenary Resolutions – 4/5 1st read

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.



Cosumnes River College Academic Senate 2018-2019

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

Calendar

3/19/19 – District Academic Senate
3/22/19- CRC Academic Senate Meeting
3/22/19 - Area A Meeting – San Joaquin Delta College
4/2/19 – District Academic Senate
4/5/19 – CRC Academic Senate Meeting
4/11-13/19 - ASCCC – Spring Plenary Session

Supporting Documents

- Draft Minutes 3/08/19 – attached
- Resources Committee Charge – attached
- Student Equity Plan - attached