



Riverside City College Academic Senate

Agenda

April 5, 2020 • 3:00 - 5:00 PM

Meeting held via Zoom: <https://cccconfer.zoom.us/j/98318265749>

- 3:00 I. **Call to Order**
- 3:00 II. **Roll Call**
- 3:05 III. **Approval of the Agenda**
- 3:05 IV. **Open Hearing**
- 3:20 V. **Approval of the Minutes: March 15**
- 3:25 VI. **Officer and Liaison Reports**
- A. President
 - B. Vice President
 - C. Secretary-Treasurer
 - D. RCCD Faculty Association
 - E. College President
 - F. ASRCC Representative
- 3:55 VII. **Presentation on ERP (Enterprise Resource Planning)**
- A. Associate Vice Chancellor Christopher Blackmore will give an update on the status of the ERP.
- 4:10 VIII. **Council and Curriculum Reports**
- A. Educational Program Oversight Committee (O'Connell or designee)
 - B. Curriculum Committee (Douglass or designee)
- 4:20 IX. **New Business**
- A. Update to Governance, Effectiveness, Mission, and Quality (GEMQ) LC strategic and operational responsibilities – first read (McKeen or designee)
GEMQ LC faculty chair Wendy McKeen will walk the RCCAS through a first read of [an update of the GEMQ strategic and operational responsibilities](#)
 - B. Discussion of resolutions for ASCCC Spring 2021 Plenary (Sellick) President Mark Sellick will review the [proposed resolutions](#) for the ASCCC Spring 2021 Plenary
 - C. Roundtable on technology issues (e.g. EduNav, WebAdvisor, Canvas) (Mayse)
VP Kevin Mayse will lead a roundtable discussion on issues with current technology.
- 5:00 IX. **Adjourn**

California AB 1725 and Title V §53200 "10+1"

1. Curriculum, including establishing prerequisites and placing courses within disciplines (relies primarily)

2. Degree and certificate requirements (relies primarily)

3. Grading policies (relies primarily)

4. Educational program development (relies primarily)

5. Standards or policies regarding student preparation and success (relies primarily)

6. District and college governance structures, as related to faculty roles (mutually agree)

7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (mutually agree)

8. Policies for faculty professional development activities (relies primarily)

9. Processes for program review (mutually agree)

10. Processes for institutional planning and budget development (mutually agree)

11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate. (mutually agree)

Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the Riverside City College Academic Senate will swiftly provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. To request an accommodation, please contact Office of Diversity, Equity, & Compliance at 951-222-8039.