



# Riverside City College Academic Senate

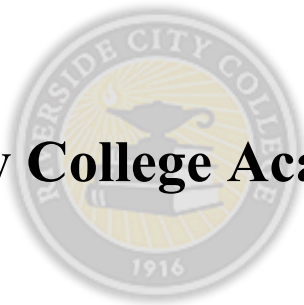
## Agenda

March 20, 2023 • 3:00 - 5:00 PM

Meeting held in the RCC Hall of Fame Room and via Zoom

Zoom link: <https://rccd-edu.zoom.us/j/85714687819>

- 3:00 I. **Call to Order**
- 3:05 II. **Approval of the Agenda**
- 3:05 III. **Approval of the Minutes:** March 6
- 3:10 IV. **Public Comments**
- 3:20 V. **Officer and Liaison Reports**
- A. President
  - B. Vice President
  - C. Secretary Treasurer
  - D. RCCD Faculty Association
  - E. College President
  - F. ASRCC Representative
- 3:50 VI. **Ongoing Business**
- A. COVID-19 Block Grant Spending Plan – action (DiMemmo or designee)  
VP Planning and Development Kristi DiMemmo will address issues regarding the [COVID-19 Block Grant Spending Plan](#) prior to the RCCAS acting on the proposal
  - B. Updated Board Policies (BPs) and Administrative Procedures (APs) – action (Sellick or designee)  
RCCAS President Mark Sellick will lead the discussion of [a group of BPs and APs](#) for potential action
- 4:10 VII. **New Business**
- A. CAGP Institute #4, *Teaching and Learning as a Key Strategy to Ensure Equitable Student Outcomes* – information (DiMemmo or designee)  
VP Planning and Development Kristi DiMemmo will discuss the upcoming CAGP Institute and the advanced homework that was provided prior to the conference
  - B. ACCJC Annual Institution and Annual Fiscal reports – information (DiMemmo, Lesch or designee)  
VP Planning and Development Kristi DiMemmo and/or Accreditation Steering Committee Chair Jacquie Lesch will discuss the upcoming ACCJC Institution and Annual Fiscal reports
  - C. Election of Guided Pathways Coordinator – action (Mayse or designee)  
RCCAS Vice President and Elections Chair Kevin Mayse will direct an election for the Guided Pathways Coordinator Position
  - D. Presentation on the Equity Minded Learning Institute – information (Wilcoxson or designee)  
Professor Ajene Wilcoxson will present on the Equity Minded Learning Institute prior to this being brought to the Board of Trustees
- 4:50 IV. **Open Hearing**
- 5:00 VIII. **Adjourn**



# Riverside City College Academic Senate

Title 5 §53200 and RCCD Board Policy 2005  
Academic Senate "10+1" Purview Areas

1. Curriculum, including establishing prerequisites and placing courses within disciplines\* 2. Degree and certificate requirements\* 3. Grading policies\* 4. Educational program development\* 5. Standards or policies regarding student preparation and success\* 6. District and college governance structures, as related to faculty roles\*\* 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports\*\* 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 between the governing board and the Academic Senate\*\*

\* The RCCD Board of Trustees relies primarily on the recommendations of the Academic Senate

\*\*The RCCD Board of Trustees relies on recommendations that are the result of mutual agreement between the Trustees and the Academic Senate

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.