



# Riverside City College Academic Senate

## Agenda

May 3, 2020 • 3:00 - 5:00 PM

Meeting held via Zoom: <https://cccconfer.zoom.us/j/94475545273>

- 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: April 5**
- 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. **Council and Curriculum Reports**
  - A. Educational Program Oversight Committee (O’Connell or designee)
  - B. Curriculum Committee (Douglass or designee)
- 4:05 VIII. **Unfinished Business**
  - A. Update to Governance, Effectiveness, Mission, and Quality (GEMQ) LC strategic and operational responsibilities – action (McKeen or designee) The RCCAS will act on the proposed changes to the [GEMQ LC strategic and operational responsibilities](#)
  - B. Faculty Development Subcommittee (FDC) Bylaws – action (Avila or designee)  
The RCCAS will act on the proposed changes to the [FDC Bylaws](#)
  - C. Part-time faculty Improvement of Instruction (IOI) Distance Education (DE) evaluation form – action (Cramm or designee)  
The RCCAS will act on the new part-time [IOI DE evaluation form](#)
- 4:25 **New Business**
  - A. English as a Second Language (ESL) [Guided Self-Placement Validation and Adoption Plan Submission](#) – first read (Reible or designee)  
Professor Carla Reible will walk the RCCAS through a first read of ESL documents
  - B. Update from the RCCAS Assessment Committee – (Kruizenga-Muro, Whitton, or designees)  
Professors Denise Kruizenga-Muro and Jude Whitton will provide an update on assessment to the RCCAS. Documents will be provided to senators via precis.

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)



# Riverside City College Academic Senate

- C. Distance Education proposed guidelines for substantive interaction – first read (Cramm or designee)  
Distance Education Chair Kenneth Cramm will walk the RCCAS through a first read of the [current DE proposed guidelines for substantive interaction](#)
- D. Distance Education Online Teaching Certification – first read (Cramm or designee)  
Distance Education Chair Kenneth Cramm will walk the RCCAS through a first read of the [current options for DE Certification](#)
- E. Consideration of the Program Review Committee charge - first read (Morrill or designee)  
Program Review Chair Cynthia Morrill will walk the RCCAS through a first read of the [proposed changes to the Program Review Committee charge](#)
- F. Reminder regarding June Five to Thrive – (Sellick, Sandoval)  
RCCAS President Mark Sellick will offer a reminder about the upcoming RCC Five to Thrive presentation for the June Board of Trustees meeting as and Senator Christine Sandoval will field questions about the Department of English Department and Media Studies’ proposed presentation

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5:00 IX. **Adjourn**

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.