Academic Senate 2018/19
Agenda
September 18, 2018
Location: Board Room
1:00 p.m.

I. Call to Order

II. Approval of Minutes: September 4, 2018

III. Public Comment – Persons wishing to address the Academic Senate on any item on the agenda or comment on any other matter are allowed three minutes per topic. Pursuant to the Brown Act, the Academic Senate cannot discuss or take action on items not listed on the agenda. Matters brought before the Academic Senate that are not on the agenda may, at the Senate’s discretion, be referred to the Senate Executive Council or placed on the next agenda.

IV. Committee Reports

- Senate Committees:
  - Academic Rank
  - Curriculum
  - Guided Pathways
  - Instructional Technology (ITC)
  - Online Education (OEC)
  - Open Educational Resources (OER)
- Planning & Fiscal Council Committees:
  - Institutional Effectiveness (IEC)
  - Program Review
  - Safety
- Other Committees:
  - Staff Dev./Flex
  - Outcomes
  - Bookstore
  - Enterprise Systems Advisory
  - Online Education Initiative (OEI)
  - Student Equity
  - Student Success and Support Program (SSSP)

V. President’s Report

A. RoadRunner Connect
   1. BEAPS (Brief Early Alert Progress Surveys)—Weeks 5-6 (close on Oct 1 at 8:00 a.m.)
   2. Faculty Training: Sept. 20 @ 11:00 a.m. B113
B. Student Surveys
   1. SENSE—for Guided Pathways
   2. Rio Student Survey—for basic needs
C. California Catalyst Fund Grant $125,000 to help serve undocumented students
D. Second Year Rio Promise Program—launch Sept. 25 @ 9:00 a.m.
E. Outcomes Reminder: Keep 2017 Outcomes data
F. Faculty Websites—request website form at http://faculty.riohondo.edu/request-a-faculty-website/
G. Guided Pathways Forum: Sept. 27 @ 1:00-2:30 p.m.
H. ASCCC Awards
   1. Exemplary Award: November 5, 2018 (Theme: Environmental Responsibility)
   2. Hayward Award: December 17, 2018
   3. Diversity Award: February 11, 2019
I. FSA—only for program discontinuance
J. 10+1 items—labs and curriculum are faculty purview

VI. Vice Presidents’ Reports

A. 1st Vice President
B. 2nd Vice President

VII. Unfinished Business

A. Funding at RHC Taskforce—Membership List
B. Equivalencies Taskforce—Membership List
VIII. New Business
   A. Academic Rank
      1. Executive Motion: Academic Rank Form
         To extend the review process for part-time academic rank applications to spring 2019, completed by Human Resources before March 1, 2019 (while maintaining the November 9, 2018 deadline for the applicants).
      2. Executive Motion: Academic Rank Application Review Date
         To approve the committee-recommended updated form (see Addendum A).

IX. Announcements

X. Adjournment
Addendum A:

Application for Academic Rank

Name: ___________________________  Date: __________________

I am applying for the Academic Rank of: (Please check one)
☐ Assistant Professor  ☐ Associate Professor  ☐ Professor

A. I have earned these degrees:
   From: ___________________________  Confer Date: __________
   From: ___________________________  Confer Date: __________
   From: ___________________________  Confer Date: __________

B. I am currently ☐ Full-Time  ☐ Instructor  ☐ Part-Time  ☐ Instructor:

C. Semester units beyond current degree:
   Number of Upper-Division semester units earned beyond BA / BS: __________
   Number of Upper-Division semester units earned beyond MA / MS: __________

D. Full-Time Teaching Experience in Years: (Accumulated part-time teaching may not be included)
   At Rio Hondo College: ________________ years
   At other college(s): ________________ years
   At a high school: ________________ years
   Part-Time Teaching Experience in Years:
   At Rio Hondo College: ________________ years
   At other college(s): ________________ years

E. Credentials Held:
   ____________________________

F. Rank held at other college:
   (Rank / College / Location / Date)
   ____________________________ / ____________________________ / ____________________________

G. My current approved Academic Rank is: (Please check one)
   ☐ Instructor  ☐ Assistant Professor  ☐ Associate Professor  ☐ Professor
   Since Academic year __________

H. Significant Prominence: Please attach evidence of "professional achievement" to be considered for substitution of college units and/or evidence of "contributions to the College" to be considered for substitution of full-time teaching experience. In providing any evidence, please indicate your role, responsibilities, as well as starting and ending dates.

I. Certification: "I certify that the above information is true and correct."
   ____________________________  ____________________________ / __________
   Signature  Printed Name  Date

Petition for: ____________________________  Rank Approved: __________

Verified by Human Resources; Date ____________________________  / ____________________________
   Signature: Human Resources Representative

Academic Senate Approval; Date ____________________________  / ____________________________
   Signature: Senate President

Recommended for Board approval; Date ____________________________  / ____________________________
   Signature: Superintendent/President

Board Approval Date ____________________________