Academic Senate Agenda
March 15, 2022 1:00 p.m.
Location: https://cccconfer.zoom.us/j/92068818199

1. Call to Order
2. Approval of Minutes: March 1, 2022
3. 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.
4. Presidents Report
   a. Welcome new ASCCC Rep
   b. RTLI presentation – Juana and Ceci
   c. New Tenured faculty (Appendix A)
   d. Fellow of the College and Distinguished Service Award
   e. Presidential Hiring Committee
   f. Accreditation Visit
   g. Curriculum motion for summer 2022 and Fall 2022 (Appendix C)
5. Vice Presidents Report
   a. 1st Vice President
   b. 2nd Vice President
6. Unfinished Business
7. New Business
   a. Executive Motion: To create a taskforce to offer guidance to the negotiations team regarding lecture lab parity.
   b. Senate Exec Nominations (Appendix B)
      i. Parliamentarian
      ii. ASCCC Representative
      iii. Secretary
      iv. 2nd Vice President
      v. 1st Vice President
      vi. President
8. Committee Reports
   a. Senate Committees:
      Academic Rank
      Curriculum
      Instructional Technology (ITC)
      Online Education (OEC)
      Open Educational Resources (OER)
      Staff Development/Flex
      Outcomes
   b. Planning & Fiscal Council Committees:
Institutional Effectiveness (IEC)
Facilities Committee
Program Review
PPC
Safety
c. Other Committees:
Basic Skills
Bookstore
Enterprise Systems Advisory
Online Education Initiative (OEI)
OERI
Student Equity
Student Success and Support Services Program (SSSP)

9. Announcement
10. Adjournment
Academic Senate ❤️'s New Tenured Faculty!

BAUM LOW, Tanja
CURINGTON, William
FIERRO, Melanie
HOLBROOK, Veronica
ISAAC, Shirley

KOGER, Michael
LEE, Young
RIVAS, Claudia
YOUNG, Brian
Appendix B

A. Duties of Executive Council Members
   1. The President shall call meetings, preside at all meetings, serve as chairperson of the Executive Council, and shall be an ex-officio member of all committees. The President shall, with the advice and consent of a majority of the Executive Council, appoint all committees and their chairpersons. The President shall also serve as co-chair of the Planning and Fiscal Council.
   2. The First Vice-President shall preside in the absence of the President, and shall complete the President’s term, if the President is unable to fulfill the term of office. This officer shall also function as Legislative Liaison whose function is to report to the Senate legislative activities and developments that might affect higher education. Other committee assignments will be allocated as needed.
   3. The Second Vice-President shall preside in the absence of the President and the First-Vice President. This officer shall also function as Associated Students of Rio Hondo College (ASRHC) Liaison whose function is to work with the Executive Branch of the ASRHC. Other committee assignments will be allocated as needed.
   4. The Secretary shall prepare and transmit the agenda for each meeting at least 72 hours in advance of each Academic Senate meeting. At the request of the Executive Committee, the Secretary shall prepare a correspondence of the Senate, including correspondence with the administration and with the Rio Hondo College Board of Trustees.
   5. The Parliamentarian shall be an authority and rule on parliamentary procedures based on the Robert’s Rules of Order (current edition), and conduct the elections of the Senate.
   6. The representative to the Academic Senate of the California Community Colleges (ASCCC) shall inform the Senate of state-wide matters and should attend the ASCCC plenary meetings.

B. Other Duties of Executive Council Members
   1. The Senate Executive Council members shall serve as members of the Planning and Fiscal Council.
   2. The Senate Executive Council shall serve on all hiring committees for Superintendent/President and for Vice-Presidents of the College. In the event that an Executive Council member cannot serve on a hiring committee, the Senate President will appoint a replacement.
   3. The Senate Executive Council shall determine how the 2.0 FTE per year of reassigned time provided for Senate duties will be divided among the officers.
Appendix C

**Motion:** to extend the Temporary DE authorization of courses that were previously approved for Emergency DE authorization through Fall 2022. Emergency DE Requests will need to be submitted by March 23rd; anything after that date would need to be submitted for permanent DE approval.