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June 7, 2021

1:30 p.m. – 2:30 p.m.

<https://cccconfer.zoom.us/j/95268603627>

## AGENDA

- 1:30 p.m.**      **I. Roll Call/Sign-In**  
**II. Approval of Agenda**
- 1:35 p.m.**      **III. Open Hearing**
- 1:40 p.m.**      **IV. Information: Senate President Vacancy (Q. Bemiller/V. Lee)**  
Academic Senate will be updated on the vacancy of the Office of President and the process for filling this position.
- 1:50 p.m.**      **V. Action Item: Selection of Nominations Committee Chair (V. Lee)**  
Academic Senate will select a new Nominations Committee Chair to facilitate the Nominations Committee.
- 2:00 p.m.**      **IV. Discussion: Clarification of “Progressive Disciplinary Action” (Q. Bemiller)**  
Academic Senate will consider endorsing a side letter between the RCCD Faculty Association and RCCD to provide clarification of "Progressive Disciplinary Action" as mentioned in the new [RCCD Faculty Association Agreement 2021-2024](#), page 29. Consideration will be given to modeling the side letter on the [Imperial Valley Faculty Association Contract 2019-2022](#), pages 33-35. Academic Senate input is needed, as this is both an Academic Professional Matter and a Working Condition. The side letter has not yet been created; Academic Senate’s feedback will help inform the proposed side letter.
- 2:20 p.m.**      **V. Information/Discussion: Fall 2021 FLEX (K. Zamiska/T. Russell)**  
Academic Senate will receive an update on Fall 2021 FLEX planning and give feedback.
- 2:30 p.m.**      **VI. Adjournment**

### “10 + 1” California AB 1725 and Title V §53200

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. Education 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. (“+1”) Other academic and professional matters as are mutually agreed upon between the governing board and the Academic Senate.

**Spring 2021 Academic Senate Meetings**

~~March 1, 2021~~

~~March 15, 2021`~~

~~April 5, 2021~~

~~April 19, 2021~~

~~May 3, 2021~~

~~May 17, 2021~~

June 7, 2021 (special meeting)

**Tentative Fall 2021 Academic Senate Meetings**

\*August 30, 2021

September 20, 2021

October 5, 2021

October 19, 2021

November 1, 2021

November 15, 2021

December 6, 2021

\*5<sup>th</sup> Monday in August to make up for September 6 Labor Day Holiday.

**“10 + 1” California AB 1725 and Title V §53200**

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