

NORCO COLLEGE

Agenda

Norco Academic Senate Meeting

Sept. 10, 2018

1:30-3:30 ST207

- 1:30 I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- 1:35 IV. Approval of Minutes of [5/21/18](#)
- 1:45 V. College Reports
- A. College President
 - B. Staff Senate
- 2:00 VI. New Business
- A. Approval of Courtney Buchanan to serve as senate faculty representative on BFPC. Action item (Campo).
Dr. Buchanan has agreed to serve on BFPC as one of the senate rep. voting member on the council.
 - B. Approval of Peggy Campo to serve as faculty Co-chair for Standard IIIB/D, Physical and Financial Resources Accreditation Sub-committee. Action item (Thomas)
Dr. Campo has agreed to replace Dr. Tran as faculty co-chair for Standard IIIB/D until his return.
 - C. NAS orientation. Information item (Campo).
The senate will receive a brief presentation reviewing the roles and responsibilities of the academic senate.
 - D. Addition of Excused Withdrawal (EW) grade; update to [BP/AP 4230](#). Information item (DeAsis, Campo)
The Board of Governors of the California Community Colleges revised Title 5 regulations to require the addition of the “EW” grading symbol to represent excused withdrawals caused by immigration actions, incarceration, or other uncontrollable events affecting a student’s ability to complete a course or courses, as well as a change to how “military” withdrawals are counted.
 - E. Call for Distinguished Faculty Lecturer nominations. Information item (Thomas).
Norco College is responsible for selecting the Distinguished Faculty Lecturer this year; this person will also be commencement speaker at the graduation ceremony.
 - F. Call for faculty co-chair for the DE committee. Information item (Campo).
Tom Wagner will need some assistance this semester running the DE committee. Anyone who teaches DE and especially those who have served on the DE committee are encouraged to serve.
 - G. Pilot Faculty Internship program. Information item (Parks).
Dr. Parks will report on the pilot of the Faculty Internship program happening now and the intention to support 2-4 interns each year (pending funding), based on [BP/AP 7200](#).
- 2:45 VII. Norco Senate Committee Reports, District Committee Reports, and Liaison Reports
- A. Academic Planning Council (Bader)(#10, 10+1)
 - B. Assessment Committee (Adams) (#5,#9, 10+1)
 - C. Curriculum Committee (Johnson) (#1, #2, 10+1)
 - D. Distance Education Committee (Wagner) (+1, 10+1)

- E. District PG&SL (Brockenbrough) (+1, 10+1)
- F. Library Advisory Committee (Brockenbrough) (+1, 10+1)
- G. Professional Development Committee (Russell/Zamiska) (#8, 10+1)
- H. Program Review Committee (Gray) (#9, 10+1)
- I. Teaching and Learning Committee (Bemiller) (#5, 10+1)

3:00 VIII. Officer & Liaison Reports

- A. CTE Liaison (Zwart)
- B. Guided Pathways Liaison (Bemiller)
- C. President (Campo)
- D. RCCDFA/CCA/CTA/NEA (Boelman)
- E. Secretary/Treasurer (Kamerin)
- F. Student Liaison
- G. Vice President (Thomas)

3:25 IX. Open Hearing

3:30 X. Adjournment

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from DHRER at 951-222-8039.