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April 5, 2021

1:30 p.m. – 3:30 p.m.

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

AGENDA

- 1:30 p.m.** **I. Roll Call/Sign-In**
II. Approval of Agenda
III. Approval of [Minutes of March 15, 2021](#)
- 1:35 p.m.** **IV. Open Hearing**
- 1:40 p.m.** **V. Action Item, Second Read: [LRC Funding Plan Allocation Model, 21SUM-22SPR](#)**
(V. Harris/D. Koch)
Academic Senate will consider the Projected LRC Budget for 2021-2022 Academic Year.
[Reference: Library LRC Plan](#)
- 1:50 p.m.** **VI. Officer Reports**
A. Secretary/Treasurer (K. Kamerin)
B. Vice-President (V. Lee)
C. President (Q. Bemiller)
- 2:00 p.m.** **VII. Faculty Association/CTA Report (P. Boelman)**
- 2:10 p.m.** **VIII. College Reports**
A. Associated Students of Norco College (A. Calderon, S. Irfan)
B. College President/Vice-President Academic Affairs (M. Green/S. Lee)
- 2:20 p.m.** **IX. Standing Committees & Liaisons Reports**
A. Academic Senate Standing Committees
1. APC (P. Worsham)
2. Other (Assessment, Curriculum, Program Review, Distance Education, etc.)
B. Academic Senate Liaisons
1. Equity/Academic Senate Project Team (D. Hitchcock)
2. Other (CTE, OER, CSEA, etc.)

“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.

- 2:40 p.m. X. Discussion: Chartering Process for Academic Senate Standing Committees (Q. Bemiller)**
Academic Senate will discuss adopting/modifying the Norco College Chartering Process for its Standing Committees or continuing to use its current process.
- 2:50 p.m. XI. Discussion: Faculty Appointment Process for College Councils (V. Lee)**
Academic Senate will discuss the potential process for appointing Faculty members and co-chairs to the new College Councils for Fall 2021.
- 3:00 p.m. XII. Discussion: Program Review (Q. Bemiller/D. Hitchcock)**
Academic Senate will discuss the April 30th deadline for submitting Program Reviews and potential ways to address Equity and Anti-racism self-development in Program Review reports.
- 3:10 p.m. XIII. Information: Update on the ERP Project (C. Blackmore)**
Associate Vice Chancellor Blackmore will update Academic Senate on the RCCD ERP (enterprise resource planning) project.
- 3:20 p.m. XIV. Information: Commencement 2021 (M. Hartley)**
Dean Hartley will update Academic Senate with information regarding Commencement 2021.
- 3:30 p.m. XV. Adjournment**

<p><u>Spring 2021 Academic Senate Meetings</u></p> <p>March 4, 2021 March 15, 2021 April 5, 2021 April 19, 2021 May 3, 2021 May 17, 2021</p>

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| <p><u>“10 + 1” California AB 1725 and Title V §53200</u></p> <ol style="list-style-type: none"> 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. |
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