

Persons requiring a disability-related accommodation to participate in the Norco College Academic Senate meeting, including materials in alternate formats, may request such service from Disability Resource Center (DRC) at 951-372-7070. (Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5)



## Norco College Academic Senate

**1:30 – 3:30 PM, April 3, 2023**

### **Physical access locations:**

Center for Student Success, Room 217  
Norco College  
2001 E. Third Street  
Norco, CA 92860

Humanities, Room 107  
Norco College  
2001 E. Third Street  
Norco, CA 92860

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

**1:30 PM I. Call to Order**

**1:30 PM II. Approval of Agenda**

**1:35 PM III. Approval of [Meeting Minutes from March 20, 2023](#)**

**1:40 PM IV. Comments from the Public**

**1:45 PM V. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Virgil Lee, Norco College Faculty Association Vice President)

**1:50 PM VI. Officer Reports**  
A. Secretary/Treasurer (Hayley Ashby)  
B. Vice-President (Dan Reade)  
C. President (Kimberly Bell)

**2:00 PM VII. College Reports**  
A. Associated Students Senate Representative (Jack Harris)  
B. President (Monica Green)  
C. Vice President of Academic Affairs (Jason Parks)

**2:10 PM VIII. Standing Committees & Liaisons Reports**  
A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DE, FPDC, LGBTQ+ Advocates, Library/LRC, Program Review, TLC  
B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, Guided Pathways, Prison Education Program, Equity, PGSL

- 2:25 PM**      **IX. Action Item: Senate President Appointments** (K.Bell)  
The Senate is being asked to ratify appointments made by the Senate President.
- 2:30 PM**      **X. Information Item: Defining the process to update new departments in SPGM** (A.Johnson)  
IEGC is asking Senate to develop the Process for the addition of new academic departments/programs/schools. Current [Norco College Procedure for the Restructure of an Academic Department](#)
- 2:45 PM**      **XI. Action Item: [Senate Bylaw Revisions](#)** – (D.Reade, K.Bell)  
Continued discussion regarding the Senate Bylaw Revisions former Senate President, Virgil Lee and current Senate Officers, Kimberly Bell, Dan Reade and Hayley Ashby worked to [revise the current Senate Bylaws](#). A [summary of changes](#) is provided for the Senators to review [Additional proposed Revision and feedback from Senate](#). A 2<sup>nd</sup> read and potential vote on April 17, 2023.
- 3:15 PM**      **XII. Action Item: [AP2105 Recommended Updates](#) – 1<sup>st</sup> Read**(D.Reade)  
The District DEC Chairs, in conjunction with the DE Dean and our General Counsel, Keith Dobyms, have worked on revisions to AP 2105, in Winter/Spring 2023, based on Title 5 Changes and Federal Changes to 34 CFR 602.17 g & h. This has already been vetted through Norco DEC. The Senate is now being asked for approval. This will serve as the 1st read with the 2nd read and potential vote on April 17, 2023.
- 3:30 PM**      **XV. Adjournment**

# Spring 2023 Academic Senate Meeting Schedule

~~March 6, 2023~~

~~March 20, 2023~~

**April 3, 2023**

April 17, 2023

May 1, 2023

May 15, 2023

## *10+1*

### California AB (Assembly Bill) 1725 and Title V §53200

1. Curriculum including establishing prerequisites and places courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. Policies for faculty professional development activities
7. District and college governance structures, as related to faculty roles
8. Faculty roles and involvement in accreditation processes, including self-study and annual reports
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate