NORCO COLLEGE

Minutes
Norco Academic Senate Meeting
September 19, 2022
1:30 - 3:30 PM via Zoom

Meeting called to order at 1:30 PM.

I. Attendees

    <u>Officers, Senators, Alternates, and Committee Chairs & Liaisons</u>: Hayley Ashby, Melissa Bader, Kimberly Bell, Michael Bobo, Alexis Gray, Vivian Harris, J. Marie Hicks, Ryan Hitch, Ashlee Johnson, Brian Johnson, Amy Kramer, Virgil Lee, Barbara Moore, Lisa Nelson, Dan Reade, Tim Russell, Jody Tyler, Dana White, Patty Worsham

    <u>Guests</u>: Charise Allingham, Greg Aycock, Quinton Bemiller, Peggy Campo, Zina Chacon, Torria Davis, Monica Green, Andrea Hanstein (CVC), Lisa Hernandez, Christopher Lugo, Jason Parks, Sandra Popiden,

II. Approval of Agenda

    M/D. Reade, S/A. Johnson; Approved by Consensus

III. Approval of August 29, 2022

    M/A. Johnson, S/ M. Hicks; Approved by Consensus

IV. Open Hearing

    The unfortunate loss of Marcia Muldoon in English was announced; we only found out when online students reached out to the dept. chair when the course was rolled over. Dan Reade reminded everyone to please reach out to associate faculty and check in with them throughout the semester to make sure they are doing fine.

V. CTA Report-V. Lee

- District has asked Faculty Association to extend the course cap extension, but the Association declined; all emergency MOUs put in place to address the COVID-19 situation have expired
- Two trustees are up for election; Jose Alcala will run again; Carrie Then is a new candidate
- FA cannot do anything about health accommodations in light of the lifting of mask/vaccine mandates since accommodations are a contractual issue

VI. Officer Reports

    A. Secretary/Treasurer (Hayley Ashby)
        No report

    B. Vice-President (Dan Reade)
        No report

    C. President (Kimberly Bell)
        REPORT

VII.   College Reports
    A. Associated Students Senator of Finance (Aneesa Kashif)
        No Report
    B. President (Monica Green)
        - NC has been awarded 2022 Best for Vets and is ranked #4.
        - The "Freedom" sculpture will be unveiled at the VRC on September 29, 2022
        - Focus on Pathways and Enrollment Management and the creation of groups that address various parts of the student journey
        - Councils ranking equity audit recommendations based on their charter and scope
        - Focus on emergency preparedness
        - We are moving forward with the next steps at the state level for the Center for Performing Arts and Kinesiology
    C. Vice President of Academic Affairs (Jason Parks)
        - Enrollment holding steady; some growth in 2nd, 8-week classes (full with waitlists)
        - Chairs working on the Spring 2023 schedule
        - Strategic Enrollment Management plan is in development- Will be meeting twice a month.
        - Student contest for solar charging tables is coming up on Friday, Sept. 23rd

VIII.   Standing Committees & Liaisons Reports
    APC (P. Worsham)
        - Faculty Prioritization Ranking meeting on October 14, 2022
        - Chairs using Pathmaker tool for scheduling
    DE (R. Hitch)
        - First meeting this Wednesday, September 21, 2022
        - Looking for new members due to meeting conflicts (send recommendations to Ryan Hitch)
    FPDC (D. White)
        - Call for members
        - Reminder that equity FLEX has not been clarified yet; equity FLEX rubric discussion taking place over email
    Accreditation (H. Ashby)
        - Met to transition roles
        - Midterm report timeline has been created (report is due March 2024)
        - ACCCJC Standards were revised and are in draft form with public comment
        - Academic Senate Accreditation Committee is introducing a statewide Senate resolution to add library and learning support services back into the updated standards
    Guided Pathways (M. Bader)
        - Committee will be attending California Guided Pathways #2 convening in Oakland for conference.
    Prison Education (L. Nelson)
        - NPR story on Pitzer partner in CRC about their Bachelor's program but Norco College references were edited out of that report

- PBS News Hour has been filming in CRC and Norco College has been working with Pitzer to ensure that the College is represented
- Two students received fellowships

PGS&L (V. Harris)
- Remind everyone to submit this Thursday, September 22, 2022, for the October 6, 2022 meeting
- Per AP 6160a, all requests must be approved by the PG&SL Committee prior to the start of any endeavors

Information Items:

IX.   Transition PD Travel Request to Nuventive
- Current activity of funding request flow chart was shared and a proposed change is in the process
- FPDC is recommending that all professional development requests be entered into Nuventive, so requests are centralized and easily reported to FPDC

Action Items:

X.   The Senate was asked to confirm Araceli Covarrubias as the School of Arts and Humanities Representative on the Academic Council.
> M/M. Hicks, S/A. Gray; Approved by Consensus

XI.   The Senate was asked to approve the appointments of Mitzi Sloniger to the Norco College Student Housing Committee and Barbara Moore to the Study Abroad Committee.
> M/ A. Gray, S/M. Hicks; Approved by Consensus

XII.   The Senate was asked to approve the selection of Barbara Moore to serve on the Academic Senate Nominations Committee.
> M/D. Reade, S/M. Hicks; Approved by Consensus

XIII.   The Senate was asked to approve the Guided Pathways & Equity Special Project Appointments: Erin Spurbeck, Marissa Iliscupidez, Zina Chacon, John Moore, Kiandra Jimenez.
> M/D. Reade, S/A. Gray; Approved by Consensus

XIV.   The Senate was asked to approve the Pause to Hire a Replacement Full Time Business Administration Faculty Member.

> M/A. Gray, S/M. Hicks; Approved by Consensus

XV.   The Senate was asked to approve the CVC-OEI Membership and moved to table the resolution for the next Senate meeting.
> M/M. Hicks, S/D. Reade; 6 Aye, 2 Abstentions, 2 Oppose; Approved by majority

Extend meeting by 15 mins; M/M. Hicks, S/R. Hitch; Approved

XVI. The Senate approved the continuation of Hyflex format meetings; all standing committees have the option to do online, in-person or hyflex.
M/A. Gray, S/M. Bobo, 1 Oppose; Approved

Extend meeting by 10 mins; M/M. Hicks, S/A. Gray; Approved

XVII. Meeting adjourned at 3:46 PM.