

NORCO COLLEGE

Agenda

Norco Academic Senate Meeting

Sept. 11, 2017

1:30-3:30 **IT218**

- 1:30 I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes of [5/22/17](#)
- 1:45 V. Officer & Liaison Reports
A. A. President
B. B. Vice President
C. C. Secretary/Treasurer
D. D. Student Liaison
E. E. RCCDFA/CCA/CTA/NEA
- 2:00 VI. Old Business
- 2:00 VII. New Business
- A. Norco College second access road information- Information item (Reece)
President Reece will update the senate regarding the creation of a second access road onto campus.
- B. Norco Assessment Committee's matrix for the assessment plan- Information item (Burnett)
NAC Chair will inform the senate of a new matrix for scheduling course and program assessments on a six year cycle with the use of TracDat.
- C. Clarification of the use of the syllabus shell- Discussion item (Lewis)
The senate shall review the proper use of the recommended syllabi shells and clarify what is required and what is recommended for use.
- D. Approval of Quinton Bemiller as ASCCC Guided Pathways Liaison- Voting item (Campo)
ASCCC has requested the senate to provide a lead faculty member to serve as contact regarding Guided Pathways.
- E. Selection of Academic Affairs Prioritization Subcommittee Senate representative- Voting item (Campo)
VP-AA has requested the senate provide a faculty member to serve on the Academic Affairs Prioritization Subcommittee.
- F. Norco Academic [Senate Orientation](#)- Information item (Campo)
Orientation presentation provided to review the roles and responsibilities of the NAS.
- 3:00 VII. Norco Senate Committee Reports
- A. Academic Planning Council (Bader)(#10, 10+1)
B. Assessment Committee Report (Burnett) (#5,#9, 10+1)
C. Curriculum Committee (Johnson) (#1, #2, 10+1)
D. Distance Education Committee Report (VACANT) (+1, 10+1)
E. Library Advisory Committee Report (Brockenbrough) (+1, 10+1)
F. Professional Development Committee (Russell/Zamiska) (#8, 10+1)
G. Program Review Committee (Gray) (#9, 10+1)
H. Teaching and Learning Committee (Bemiller/Hitchcock) (#5, 10+1)

3:25 VIII. Open Hearing

IX. 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.