

NORCO
COLLEGE
Norco College Academic Senate

May 4, 2020

1:30 p.m. – 3:30 p.m.

Via CCC Confer Zoom: <https://cccconfer.zoom.us/j/98663342804>

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from DRC at 951-372-7070.

AGENDA

- 1:30 p.m. I. Roll Call/Sign-In**
(Use chat feature in Zoom to type your name for the record)
- 1:35 p.m. II. Approval of Agenda**
III. Approval of Minutes of [April 20, 2020](#)
- 1:40 p.m. IV. Action Item: Approval of Faculty Accreditation Co-chair (K. Anderson)**
The Academic Senate is asked to vote to approve Dr. Laura Adams as Faculty Accreditation Co-chair effective 2020-2021.
- 1:50 p.m. V. Discussion: Strategic Planning Structure**
(M. Bader/K. Fleming/M. Green/Q. Bemiller)
Continued discussion of possible revisions to Norco College's Strategic Planning Structure. Supporting Documents (2): [Strategic Planning Structure Version V](#) and [Strategic Planning Structure \(Relationships\) Version V](#)
- 2:10 p.m. VI. Information/Discussion: Concerns Regarding Handling of Job**
Descriptions/Hiring Process for Chemistry and Physics (J. Tyler/V. Lee)
Report and discussion of faculty/department concerns regarding handling of Full-Time Tenure-Track Job Descriptions/Hiring Process.
- 2:20 p.m. VII. Discussion: Proposed Changes to Norco College Academic Senate**
Constitution (V. Lee)
Discussion and feedback from Senators/Departments regarding [proposed changes](#) to the Constitution of Norco College Academic Senate.
- 2:45 p.m. VIII. Discussion: Chair of Chairs Job Description (M. Bader)**
Continued discussion of the Chair of Chairs Job Description with new feedback from Academic Planning Council.
- 2:50 p.m. IX. Report: Academic Planning Council and District Enrollment**
Management (M. Bader)
- 2:55 p.m. X. Report: Associated Students of Norco College (T. Chihuahua, S. Irfan)**
- 3:00 p.m. XI. Report: Teaching & Learning Committee (S. Justice/D. Reade)**

- 3:05 p.m. **XII. Administrator Reports**
 - A. College Vice-President, Academic Affairs (S. Lee)
 - B. College President (M. Green)

- 3:15 p.m. **XIII. Officer Reports**
 - A. Secretary/Treasurer (K. Kamerin)
 - B. Vice-President (V. Lee)
 - C. President (Q. Bemiller)

- 3:20 p.m. **XIV. Open Hearing/Good of the Order**

- 3:30 p.m. **XV. Adjournment**

<p>Academic Senate Spring 2020 Schedule</p> <p>Feb. 24, 2020 (Workday) March 2, 2020 March 16, 2020 canceled April 6, 2020 via Zoom April 20, 2020 via Zoom May 4, 2020 via Zoom May 18, 2020 via Zoom June 1, 2020 via Zoom</p>	<p>The 10 + 1 Purview of Academic Senate</p> <ol style="list-style-type: none"> 1. Curriculum, including establishing prerequisites and placing courses within disciplines 2. Degree and certificate requirements 3. Grading policies 4. Education program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate
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