



Norco College Academic Senate

November 16, 2020

1:30 p.m. – 3:30 p.m.

Register in advance for this meeting:

<https://cccconfer.zoom.us/j/911dOGtrj4jEtFHID4QKcm9HvDPDt8k-pQ>

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)

AGENDA

- 1:30 p.m.** **I. Roll Call/Sign-In**
II. Approval of Agenda
III. Approval of [Minutes of November 2, 2020](#)
- 1:35 p.m.** **IV. Action Item, Second Read: [AP2105 Distance Education](#) (S. Burnett)**
Academic Senate will vote to approve Administrative Procedure for Distance Education.
- 1:45 p.m.** **V. Action Item, Second Read: [BP/AP2040 Library Services](#) (V. Harris)**
Academic Senate will vote to approve Board Policy/Administrative Procedure for Library Services.
- 1:55 p.m.** **VI. Action Item, First Read: [BP2235/AP2235 Credit for Prior Learning](#) (Q. Bemiller/S. Lee)**
Academic Senate will discuss and give recommendations on Board Policy/Administrative Procedure for Credit for Prior Learning.
- 2:05 p.m.** **VII. Action Item, First Read: [Charter for Professional Development Coordinating Network](#) (G. Ocegueda)**
Academic Senate will discuss and give recommendations on the first draft of the Charter for the Professional Development Coordinating Network.
- 2:15 p.m.** **VIII. Action Item, First Read: [Job Description for Proposed Learning Resource Center \(LRC\) Faculty Coordinator](#) (D. Nance)**
Academic Senate will discuss and give recommendations on the proposed LRC Faculty Coordinator position.

“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.

- 2:25 p.m. IX. Action Item: ISPC Faculty Advisors (V. Lee)**
Academic Senate will vote to approve extending the terms for Institutional Strategic Planning Council (ISPC) faculty advisors through Spring 2021, as they are currently set to terminate at the end of Fall 2020.
- 2:30 p.m. X. Action Item: Norco College Academic Senate Bylaws (V. Lee)**
Academic Senate vote on changes to its Bylaws: [Current](#), [Redlined](#), [Clean Edit](#).
- 2:40 p.m. XI. Discussion: College of the Whole (Q. Bemiller/V. Lee)**
Academic Senate will discuss the future of College of the Whole.
- 2:50 p.m. XII. Information/Discussion: SPGM Approval Timeline (K. Fleming)**
Academic Senate will be updated on the proposed timeline for approving the Strategic Planning and Governance Manual (SPGM) and offer feedback.
- 2:55 p.m. XIII. Information: Budget Report (M. Collins)**
Dr. Michael Collins, Vice President for Business Services, will give an update on the 2020/2021 Adopted Budget.
- 3:10 p.m. XIV. College Reports**
- A. Associated Students of Norco College (A. Calderon, S. Irfan)
 - B. College President/Vice-President Academic Affairs (M. Green/S. Lee)
- 3:15 p.m. XV. Liaison & Standing Committee Reports**
- A. Academic Senate Standing Committees
 - B. Academic Senate Liaisons
- 3:20 p.m. XVI. Officer Reports**
- A. Secretary/Treasurer (K. Kamerin)
 - B. Vice-President (V. Lee)
 - C. President (Q. Bemiller)
- 3:25 p.m. XVII. Open Hearing/Good of the Order**
- 3:30 p.m. XVIII. Adjournment**

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**Norco College Academic Senate
Fall 2020 Schedule**

All Meetings via Zoom; 1:30 p.m. – 3:30 p.m., except where noted:

~~Aug. 31, 2020, (With ISPC, 1:00 p.m. - 3:50 p.m.)~~

~~Sept. 14, 2020~~

~~Sept. 21, 2020~~

~~Sept. 30, 2020 (With ISPC, 1:00 p.m. - 3:50 p.m.)~~

~~Oct. 5, 2020~~

~~Oct. 19, 2020~~

~~Nov. 2, 2020~~

Nov. 16, 2020

Dec. 7, 2020

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