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**NORCO
COLLEGE**

AGENDA

Meeting of the Norco College Academic Senate

1:30 – 3:30 PM, February 28, 2022

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

- 1:30 PM I. Call to Order**
- 1:30 PM II. Approval of Agenda**
- 1:35 PM III. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative; Peter Boelman, Norco College Faculty Association Vice President)
- 1:40 PM IV. Discussion Item: Drafts of the Adult Education, Noncredit, and RCCD: Status, Outlook, and Planning for 2022-2027 and Noncredit Planning Timeline** (Susan Mills, former Vice Chancellor of Educational Services of RCCD and Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness of RCCD)
Dr. Mills and Associate Vice Chancellor Zhai will present a draft of the RCCD noncredit strategic plan (2022-2027) for the Senate's review and discussion.
- 1:55 PM V. Approval of December 6, 2021 Meeting Minutes**
- 2:00 PM VI. Open Hearing**
- 2:05 PM VII. Action Item: Approval of CTE Faculty Appointments to the IETTC Visioning Group** (V. Lee and Monica Green, Norco College President)
During the Winter break, Virgil appointed Sigrid Williams and Patty Worsham to the IETTC Visioning Group at the request of President Green. The Senate is now being asked to approve these appointments.
- 2:10 PM VIII. Action Item: Approval of Dominique Hitchcock as the NC Senate Representative to the RCCD Diversity, Equity, and Inclusion Committee** (V. Lee)
During the Winter break, Virgil appointed Dominique Hitchcock as the Senate's representative on the District's Diversity, Equity, and Inclusion Committee. The Senate is now being asked to approve this appointment.
- 2:15 PM IX. Action Item: Consideration of the APC Charter** (Patty Worsham, Chair of APC) (*first read*)
APC is asking the Senate to approve the charter document the committee created and approved.

- 2:20 PM** **X. Action Item: Selection of Norco College’s Next *Five to Thrive* Presentation Topic** (V. Lee) (*first read*)
 Norco College is [scheduled](#) to give its next *Five to Thrive* presentation to the RCCD Board of Trustees on April 19, 2022, and a topic/presenter needs to be selected.
- 2:25 PM** **XI. Action Item: Extension of Charter Due-Date Deadline for Senate Subcommittees** (V. Lee)
 Some Senate committee Co-Chairs have reported that their committees will have difficulty submitting their charters to the Senate by the March 21, 2022. Thus, the Senate will consider extending this deadline.
- 2:30 PM** **XII. Officer Reports**
 A. Secretary/Treasurer (Kim Kamerin)
 B. Vice-President (Kimberly Bell)
 C. President (Virgil Lee)
 a. [Clarification on the Legality of Virtual Meetings in Spring for the Senate and Its Subcommittees](#)
 b. Dominique Hitchcock [Nomination Letter](#) for the *Regina Stanback-Stroud Diversity Award*
- 2:40 PM** **XIII. College Reports**
 A. President of the Associated Students (Gerlene Ariel Aquino)
 B. College President (Monica Green)
 C. Vice President of Academic Affairs (Sam Lee)
- 2:50 PM** **XIV. Standing Committees & Liaisons Reports**
 A. Academic Senate Standing Committees: APC, Assessment, Curriculum, DE, FPDC, LGBTQ+, Library/LRC, Program Review, TLC
 B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, Guided Pathways, Prison Education Program, Equity, OER, PGSL
- 3:00 PM** **XV. Discussion Item: Recent Changes In Network Security** (Susan Ma, Director of IT, Infrastructure, & Systems; Michael Collins, Vice President of Business Services)
 District IT team leaders will give a [presentation](#) about recent changes to network security, the impact of multi-factor authentication, and answer any questions that the Academic Senate has on the transition and implementation of a higher level of network security.
- 3:15 PM** **XVI. Discussion Item: Ally Score Issues** (Sarah Burnett, Co-Chair of the Norco College Distance Education Committee)
 The Senate will discuss some issues regarding Ally scores in Canvas shells.
- 3:30 PM** **XVII. Adjournment**

Spring 2022 Academic Senate Meeting Schedule

February 28, 2022

March 7, 2022

March 21, 2022

April 4, 2022

April 18, 2022

May 2, 2022

May 16, 2022

10+1 California AB 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