

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

Norco College Academic Senate

1:30 – 3:30 PM, August 29, 2022

CSS 217

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

- 1:30 PM I. Call to Order**
- 1:30 PM II. Approval of Agenda**
- 1:35 PM III. Approval of Meeting Minutes from May 16, 2022**
- 1:40 PM IV. Open Hearing**
- 1:45 PM V. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Virgil Lee, Norco College Faculty Association Vice President)
- 1:50 PM VI. Action Item: Continuation of Virtual Meetings for the Senate** (K.Bell)
Meetings of the Senate fall under the jurisdiction of the Brown Act, which places onerous requirements for holding virtual meetings. While the Governor suspended provisions of the Brown Act to allow Senates and other public bodies to meet virtually through March 31, 2022, [AB361](#) allows Senates to meet virtually through the end of 2023 if the Senate deems a state of emergency exists. The Senate is now being asked to consider whether virtual meetings are necessary for the next 30 days. (This decision must be reevaluated every 30 days by a vote of the Senate.)
- 2:00 PM VII. Action Item: Senate President Appointments** (K.Bell)
The Senate is being asked to ratify appointments made by the Senate President over the Summer.
- 2:05 PM VIII. Action Item: Selection of Faculty Co-Chair for Accreditation** (K.Bell)
The Senate is being asked to confirm Hayley Ashby as the Faculty Co-Chair for Accreditation.
- 2:10 PM IX. Action Item: Selection of Academic Senate Nominations Committee members** (D.Reade)
The Senate is seeking two of its members to serve on the Senate Nominations Committee for the 2022-23 academic year.

- 2:20 PM** **X. Action Item: Approval for a New Administrative Co-Chair for Distance Education Committee** (K.Bell, R.Hitch)
The Senate is being asked to confirm Peggy Campo as the Administrative Co-Chair for the Distance Education Committee.
- 2:25 PM** **XI. Action Item: [CVC-OEI Consortium Membership](#)** (R.Hitch)
The Faculty Co-Chair of the Distance Education Committee is seeking a vote from the Senate on whether Norco College joins the CVC-OEI Consortium. A presentation will be provided.
- 2:40 PM** **XII. Officer Reports**
A. Secretary/Treasurer (Hayley Ashby)
B. Vice-President (Dan Reade)
C. President (Kimberly Bell)
- 2:50 PM** **XIII. College Reports**
A. Associated Students Senator of Finance (Aneesa Kashif)
B. President (Monica Green)
C. Vice President of Academic Affairs (Jason Parks)
- 3:00 PM** **XIV. Standing Committees & Liaisons Reports**
A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DE, FPDC, LGBTQ+ Advocates, Library/LRC, Program Review, TLC
B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, Guided Pathways, Prison Education Program, Equity, PGSL
- 3:10 PM** **XV. Information Item: [Academic Senate Orientation](#)** (K. Bell)
The Academic Senate President will present on the roles and responsibilities of Senate members and the purview of the Senate to facilitate effective participation and engagement.
- 3:25 PM** **XVI. Information Item: [Disaster Service Workers: Community Emergency Response Team \(CERT\) Training](#)** (S. Williams)
CERT Training is being offered in September and October through our non-credit program.
- 3:30 PM** **XVIII. Adjournment**

Fall 2022 Academic Senate Meeting Schedule

August 29, 2022

September 19, 2022

October 3, 2022

October 17, 2022

November 7, 2022

November 14, 2022

December 5, 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