

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, October 17, 2022

In-person (optional): CSS -217

ZOOM <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 October 3, 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. Officer Reports**
- A. Secretary/Treasurer (Hayley Ashby)
 - B. Vice-President (Dan Reade)
 - C. President (Kimberly Bell)
- 2:00 PM VII. College Reports**
- A. Associated Students Senate Representative (John Harris)
 - B. President (Monica Green)
 - C. Vice President of Academic Affairs (Jason Parks)
- 2:10 PM VIII. 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
- 2:25 PM IX. Action Item: Senate President Appointments** (K.Bell)
The Senate is being asked to ratify appointments made by the Senate President.

- 2:30 PM** **X. Action Item: Canvas Outcomes Assessment Proposal – 1st Read**
 (A.Johnson)
 On behalf of NAC and LFM, we would like to demonstrate the Assessment in Canvas process, which was approved by NAC on 10/12/22.
- 2:45 PM** **XI. Discussion Item: Equity Flex documents ([Criteria](#), [Rubric](#), [Guidelines](#))**
 (D.White)
 Seeking feedback on Equity FLEX documents (guidelines, equity criteria, and rubric) circulating around at sister colleges
- 3:00 PM** **XII. Action Item: [Approval of the 2022-2025 Norco College Student Equity Plan](#) – Second Read** (D. Hitchcock, C.Welch, and G. Ocegüera)
 The Senate will be provided a brief overview of the [2022-2025 Student Equity Plan](#). The Chancellor's Office requires the plan to be approved by Academic Senate and therefore, this presentation will serve as first read.
- 3:10 PM** **XIII. Action Item: Concerns Regarding Updated ACCJC's Updated Standards and [Request for Support of the ASCCC Accreditation Resolution](#) – Second Read** (V.Harris)
 The LLRCAC will present concerns about ACCJC's Updated Standards related to Library and Learning Support Services and is requesting action in support of the ASCCC's Accreditation Resolution.
- 3:15 PM** **XIV. Action Item: [Review of 2000 series Board Policies \(BPs\) and Administrative Procedures \(APs\)](#) - Second Read** (K.Bell)
 These Board Policies and Administrative Procedures fall within the Senate purview (10+1) A group of faculty members including the Senate presidents, curriculum chairs, and articulation officers in conjunction with Vice Chancellor Mills, Assistance Vice Chancellor Zhai and our General Counsel, Keith Dobyns worked on the revisions during Summer 2022. As a result, they have been "tentatively approved" by the Senates. These were sent out to our Senators by email for review on September 15, 2022. Each of the college Senates are being asked for final approval prior to going to the Board for consideration, this will serve as the first read.
- 3:25 PM** **XV. Action Item: [Continuation of Virtual Meetings for the Senate](#)** (K.Bell)
 Meetings of the Senate fall under the authority 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.)

3:30 PM XVI. 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

<i>10+1</i> California AB (Assembly Bill) 1725 and Title V §53200
<ol style="list-style-type: none">1. Curriculum including establishing prerequisites and places courses within disciplines2. Degree and certificate requirements3. Grading policies4. Educational program development5. Standards or policies regarding student preparation and success6. Policies for faculty professional development activities7. District and college governance structures, as related to faculty roles8. Faculty roles and involvement in accreditation processes, including self-study and annual reports9. Processes for program review10. Processes for institutional planning and budget development11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate