



Minutes
Norco Academic Senate Meeting
April 18, 2022
1:30 - 3:30 PM via Zoom

Meeting called to order at 1:31 PM.

I. Attendees

Officers, Senators, Alternates, and Committee Chairs & Liaisons: Melissa Bader, Kimberly Bell, Peter Boelman, Sarah Burnett, Elisa Chung, Araceli Covarrubias, Vivian Harris, J. Marie Hicks, Dominique Hitchcock, Kim Kamerin, Aneesa Kashif, Virgil Lee, Barbara Moore, Lisa Nelson, Dan Reade, Jody Tyler, Dana White, Sigrid Williams, Patty Worsham, Cameron Young

Guests: Hayley Ashby, Torria Davis, Amy Kramer, Samuel Lee, Gustavo Ocegueda, Jason Parks, Marianne Stefanous, Kaneesha Tarrant

II. Approval of Agenda

M/M. Hicks, S/K. Bell; Approved by Consensus

III. Approval of Minutes

A. [April 4, 2022](#)

Approved as Amended by Consensus

IV. Open Hearing

Vivian Harris requested that the bylaws be updated. Senate President Lee and Senate VP, Kim Bell will work on modifying bylaws and will be brought to the next or following Senate meeting.

V. CTA Report-P. Boelman and A. Covarrubias

- Reassign time will be discussed when new Vice-Chancellor of Education is hired
- Voting for Faculty Association positions is now open
- Working with the District on guidelines for 8 hours of Equity FLEX training

Action Items:

VI. [Continuation of virtual meetings for the Senate](#) was approved by the Senate for the next 30 days.

M/B. Moore, S/M. Hicks; Approved by Consensus

VII. The Senate did a first read on Course Materials Affordability Committee (CMAC) Charter. It will be up for discussion and approval at the next meeting.

VIII. The Senate did a second read on [Distance Education Committee Charter](#) .
Approved as amended

IX. The Senate did a second read on [LGBTQ+ Advocates Committee Charter](#) .
Approved as amended

- X. The Senate did a second read on [Teaching and Learning Committee](#).
Approved as amended
- XI. The Senate did a second read on [Curriculum Committee Charter](#).
Approved as amended
- XII. The Senate did a second read on [Academic Senate Charter](#).
Approved as amended
- XIII. The Senate was asked to consider of whether the Senate should have a library representative who is a voting member (vs. a non-voting member). It was decided by consensus that the Senate would look as faculty representation when the Bylaw revisions are being considered in May.
- XIV. Officer Reports
- A. Secretary/Treasurer (Kim Kamerin), No Report
 - B. Vice-President (Kimberly Bell)
 - [2022 Spring Plenary Resolutions](#)
 - 43 new resolutions passed
 - Broadening of discipline definitions affecting Ethnic Studies
 - Marie Hicks elected for 2 years as Associate Faculty Representative
 - Lisa Nelson is chairing the Senate Leadership elections
 - C. President (Virgil Lee)
- XV. College Reports
- A. ANSC Representative (Aneesa Kashif)
 - New member, Romi, appointed as Senator of Activities
 - Voted to continue to meet online
 - Sustainability project presented
 - Need to know how many ASNC satchels to order for commencement
 - Finance: MOC will be getting a line item on the budget and will be receiving \$10,000 for their budget
 - working on updating the budget for the upcoming semester/school year
 - President: coming up with new ways to give away Disneyland tickets; 33 tickets left to give away
 - B. College President (Monica Green)
 - No Report
 - C. Vice President of Academic Affairs (Sam Lee)
 - No Report
- XVI. Standing Committees & Liaisons Reports
- A. Academic Senate Liaisons Reports:
[APC](#) (Patty Worsham)
 - Discussing the early alert process with Counseling
 - New faculty and APC retreat coming up first week in May, and the theme will be “Everyone is an Owner.”

CMAC

- Finished Charter
- Damon Nance was chosen to be the administrative Co-Chair
- Will be selecting faculty co-chair at the next meeting for a 2-year term

DE

- Training camp is nearly ready to launch
- Equity component will be stand-alone module or embedded in the whole camp
- RCC and MoVal are in the process of becoming members of CVCOEI; Norco to consider joining consortium
- Finished Charter
- Quinton Bemiller was chosen to be the administrative Co-Chair

Library (Vivian Harris)

- The Library will be hosting a student Panel for the Read 2 Succeed book on Thursday, April 21st during College Hour. It will be hybrid event.
- The Library will be hosting a poetry performance Tuesday May 3rd during College Hour. It will be a hybrid event.

TLC (Dan Reade)

- Event on Tuesday, May 3rd: Intercultural Communication with two of our excellent COMM faculty, Ana-Marie Olaerts & Mark Lewis during College Hour
- Thursday, May 26th: Canvas-Show-and Tell during College Hour

B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, Guided Pathways, Prison Education Program, Equity, PGSL

CTE (Sigrid Williams)

- CTE faculty have been working on Perkins Grants, which will be included in their program review.

Prison Education (Lisa Nelson)

- Faculty Advisory Committee to be convened at State Academic Senate level
- One alumnus (Kenneth Butler) won a Fulbright award to go to Uganda
- The Program was awarded a 3-year grant from Rising Scholars.

PG&SL (Vivian Harris)

- The deadline for submitting a course approval or reclassification request is May 4th.

Equity

- Two town hall meetings this week with HOTEK consultants via Zoom

Guided Pathways

- Lunch and Learn on April 25th
- Podcast recorded with Alex Spencer from the Engagement Center

XVII. Meeting adjourned at 2:52 PM.