## Agenda Norco Academic Senate Sept. 21, 2015 1:30-3:30 ST107

1:30	<ul><li>I. Call to Order</li><li>II. Roll Call</li><li>III. Approval of Agenda</li><li>IV. Approval of Minutes of 6/1/15</li></ul>
1:45	V. Officer & Liaison Reports A. President B. Vice President C. Secretary/Treasurer (Vacant) D. Student Liaison E. RCCDFA/CCA/CTA/NEA
2:00	VI. Ongoing Business A. Application for Educational Assistants (Campo)
2:15	VII. New Business  A. Minor Revisions to Assessment Rotation Schedule- Action Item (Burnett)  B. Approval of Kris Anderson as Faculty Accreditation Co-Chair- Action Item (Dieckmeyer)  C. Distance Education Faculty Guide- 1 <sup>st</sup> Reading (Harris)  D. Selection Process for Distinguished Faculty Lecturer- Information Item (Thomas)  E. Vacancies on Norco Academic Senate and District Academic Senate Committees:  a. NAS treasurer  b. NAS M&S senator  c. NAS AHWL senator  d. NAS part-time senator  e. District Academic Standards Committee (need 2 faculty members)  f. District Gen Ed Workgroup  F. Discussion regarding re-instating a Student Success Committee under Senate- Information Item (Campo)
3:00	VIII. Norco and District Senate Committee Reports  A. Program Review Committee (Gray) (#9, 10+1)  B. Professional Growth & Sabbatical Leave (Brockenbrough) (#8, 10+1)  C. Professional Development Committee (Zwart) (#8, 10+1)  D. Library Advisory Committee (Harris) (+1, 10+1)  E. Distance Education Committee (Harris) (+1, 10+1)  F. Curriculum Committee (Johnson) (#1, #2, 10+1)  G. Assessment Committee (Burnett) (#5,#9, 10+1)  H. Academic Planning Council (Parks)(#10, 10+1)
3:15	IX. Open Hearing
3:30	X. Adjournment

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from DHRER at 951-222-8039.