## Agenda Norco Academic Senate Special Committee Report Meeting Nov. 30, 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 11/16/15</li> </ul>
1:45	<ul> <li>V. Officer &amp; Liaison Reports <ul> <li>A. President</li> <li>B. Vice President</li> <li>C. Secretary/Treasurer (Vacant)</li> <li>D. Student Liaison</li> <li>E. RCCDFA/CCA/CTA/NEA</li> </ul> </li> </ul>
2:00	<ul> <li>VI. Norco and District Senate Committee Reports <ul> <li>A. Academic Planning Council (Parks)(#10, 10+1)</li> <li>B. Assessment Committee (Burnett) (#5,#9, 10+1)</li> <li>C. Curriculum Committee (Johnson) (#1, #2, 10+1)</li> <li>D. Distance Education Committee (Harris) (+1, 10+1)</li> <li>E. Library Advisory Committee (Harris) (+1, 10+1)</li> <li>F. Professional Development Committee (Zwart) (#8, 10+1)</li> <li>G. Professional Growth &amp; Sabbatical Leave (Brockenbrough) (#8, 10+1)</li> <li>H. Program Review Committee (Gray) (#9, 10+1)</li> </ul> </li> </ul>
3:00	<ul> <li>VII. New Business</li> <li>A. Revised assessment section of the Comprehensive Program Review Template-action item (Burnett)</li> <li>B. Approval of Karin Skiba presenting the Five-to-Thrive at the Dec. 8 Board of Trustees meeting at Norco College-action item</li> <li>C. ADT-Administration of Justice-action item (Gray)</li> <li>D. Annual Program Review Template-action item (Gray)</li> <li>E. Revised Library Advisory Committees Statement of Purpose-action item (Harris)</li> </ul>
3:15	VIII. Open Hearing
3:30	IX. 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.