## Agenda Norco Academic Senate Meeting September 19, 2016

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 5/23/16</li></ul>
1:45	V. Officer & Liaison Reports A. President B. Vice President C. Secretary/Treasurer D. Student Liaison E. RCCDFA/CCA/CTA/NEA
2:00	VI. Old Business
2:00	<ul> <li>VII. New Business</li> <li>A. Resolution NAS 01-2016-17 Vote of No Confidence in Trustee Nathan Miller-first reading (Campo)</li> <li>B. Revised Syllabus Shell-first reading (Gray)</li> <li>C. Selection of 5 to Thrive Presentation at the October 18, 2016 Board of Trustees meeting (Campo)</li> <li>D. Discussion of Minimum Qualifications for faculty at California Community Colleges (Campo)</li> </ul>
3:00	VIII. Norco and District Senate Committee Reports  A. Academic Planning Council (Parks)(#10, 10+1)  B. Assessment Committee (Burnett) (#5,#9, 10+1)  C. Curriculum Committee (Johnson) (#1, #2, 10+1)  D. Distance Education Committee (Muto) (+1, 10+1)  E. District Professional Growth & Sabbatical Leave (Brockenbrough) (#8, 10+1)  F. Library Advisory Committee (Harris) (+1, 10+1)  G. Professional Development Committee (Bader) (#8, 10+1)  H. Program Review Committee (Gray) (#9, 10+1)  I. Teaching and Learning Committee (Bemiller) (#5, 10+1)
3:30	IX. Open Hearing

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.

X. Adjournment