

Agenda

Norco Academic Senate Meeting Sept. 18, 2017 1:30-3:30 ST207

- 1:30 I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
 - IV. Approval of Minutes of 9/11/17
 - V. Norco Senate Committee Reports
 - A. Teaching and Learning Committee (Bemiller/Hitchcock) (#5, 10+1)
 - B. Program Review Committee (Gray) (#9, 10+1)
 - C. Professional Development Committee (Russell/Zamiska) (#8, 10+1)
 - D. Library Advisory Committee Report (Brockenbrough) (+1, 10+1)
 - E. Distance Education Committee Report (VACANT) (+1, 10+1)
 - F. Curriculum Committee (Johnson) (#1, #2, 10+1)
 - G. Assessment Committee Report (Burnett) (#5,#9, 10+1)
 - H. Academic Planning Council (Bader)(#10, 10+1)

2:00 VI. Old Business

- A. Clarification of the use of the <u>syllabus shell</u>- Discussion item (Lewis)

 The senate shall review the proper use of the recommended syllabi shells and clarify what is required and what is recommended for use.
- B. Selection of Academic Affairs Prioritization Subcommittee Senate representative- Voting item (Campo) VP-AA has requested the senate provide a faculty member to serve on the Academic Affairs Prioritization Subcommittee.

2:30 VII. New Business

A. <u>International Baccalaureate Exam Chart</u>- Action item, first read (Franco)

The three articulation officers in the district are requesting approval of the proposed chart to award units toward RCCD GE in the designated highlighted areas in red (3 semester units per exam). In the past the district has awarded IB higher level credits towards CSU GE and IGETC as approved by the CSU and UC systems.

B. <u>Second Annual Inland Empire SI Conference and Pre-Conference SI Faculty Training</u>- Information item (Marashu, Jimenez)

Arezoo Marashu and Alber Jimenez will inform faculty regarding the opportunity to participate in an SI training conference at Mt. San Jacinto College.

- 3:00 VIII. Officer & Liaison Reports
 - A. A. President
 - B. B. Vice President
 - C. C. Secretary/Treasurer
 - D. D. Student Liaison
 - E. E. RCCDFA/CCA/CTA/NEA
- 3:25 IX. Open Hearing
 - 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.