

1:30 I. Call to Order

- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes of 10/2/17
- V. Norco Senate Committee Reports and District Committee Reports
 - A. Teaching and Learning Committee (Bemiller) (#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)
 - I. District PG&SL (Brockenbrough) (+1, 10+1)

2:15 VI. Old Business

A. <u>RCCD Military Credit Proposal Policy</u>-Action Item (Campo) Norco would like the district to consider increasing the number of units accepted for military credit.

2:30 VII. New Business

- A. <u>Presentation on Colleague</u> Information Item (Blackmore) Assoc. Vice-Chancellor, Information Technology & Learning Systems will update the NAS on our enterprise resource platform (ERP) Colleague and the district's efforts to change to a new ERP.
- B. JFK Middle College High School Update –Information Item (DeAsis, Gonzales) Dean of Admissions and Records, Mark DeAsis and JFK Middle College H.S. Principal Petria Gonzales will update the senate on successes obtained after 2 years of providing on-site services at JFK Middle College H.S.
- C. Overview of SSSP/SE/BSI Integrated Plan Goals and Activities Information Item (Oceguera, James) Dean of Grants and Student Equity Initiatives, Dr Oceguera and Interim Dean of Student Services Dr. James will introduce the latest version of the goals and activities that were developed for the Student Success and Support Program (SSSP), Student Equity (SE), and Basic Skills Initiative (BSI) Integrated Plan. The presentation will include background about the Chancellor's Office plan requirements and the approval timeline.
- D. Equity Minded Faculty Hiring Information Item (Campo) Senate President, Peggy Campo will share information from the Center for Urban Education's Institute for Equity in Faculty Hiring at Community Colleges.
- 3:00 V. Officer & Liaison Reports
 - A. RCCDFA/CCA/CTA/NEA
 - B. Student Liaison
 - C. Secretary/Treasurer
 - D. Vice President
 - E. President

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.