

Agenda

Norco Academic Senate Meeting Oct. 1, 2018 1:30-3:30 ST207

- 1:30 I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
- 1:35 IV. Approval of Minutes
- 1:45 V. College Reports
 - A. College President
 - B. Staff Senate
- 2:00 VI. Officer & Liaison Reports
 - A. CTE Liaison (Zwart)
 - B. Guided Pathways Liaison (Bemiller)
 - C. President (Campo)
 - D. RCCDFA/CCA/CTA/NEA (Boelman)
 - E. Secretary/Treasurer (Kamerin)
 - F. Student Liaison (Parra)
 - G. Vice President (Thomas)
- 2:15 VII. Old Business
 - A. <u>BPAP4230</u>-Discussion item (Campo, DeAsis)

The District Academic Senate requested clarifications regarding the updated policy.

VIII. New Business

- A. <u>BPAP 3950</u> Naming of Facilities-First read (Campo)
 - District legal is recommending the following changes to update the board policy and administrative procedure.
- B. <u>Draft Mission Statements</u>-Discussion item. (Bader).
 - Sample draft mission statements will be presented for review and consideration.
- 3:00 IX. Norco Senate Committee Reports and District Committee Reports
 - A. Academic Planning Council (Bader)(#10, 10+1)
 - B. Assessment Committee (Adams) (#5,#9, 10+1)
 - C. Curriculum Committee (Johnson) (#1, #2, 10+1)
 - D. Distance Education Committee (Wagner) (+1, 10+1)
 - E. District PG&SL (Brockenbrough) (+1, 10+1)
 - F. Library Advisory Committee (Brockenbrough) (+1, 10+1)
 - G. Professional Development Committee (Russell/Zamiska) (#8, 10+1)
 - H. Program Review Committee (Gray) (#9, 10+1)
 - I. Study Abroad Committee (Campo) (#2, 10+1)
 - J. Teaching and Learning Committee (Bemiller) (#5, 10+1)
- 3:25 X. Open Hearing
- 3:30 XI. Adjournment

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from DRC at 951-372-7070.