

Agenda

Norco Academic Senate Meeting Nov. 19, 2018 1:30-3:30 ST107

- 1:30 I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
- 1:35 IV. Approval of Minutes November 5, 2018
- 1:40 V. Old Business
 - A. <u>BPAP 3950</u> Naming of Facilities, Events, and Programs-Action Item (Campo) Updated version of the board policy and administrative procedure has been brought forward from RCCAS for consideration.
- 1:55 VI. New Business
 - A. Norco College Mission Statement-First Read (Bader)

 The Norco College Mission statement is being revised under the new strategic planning process.
 - B. Website Update-Information Item (Mustain, Krutsch)
 Update on the new Norco College and Norco Academic Senate website.
 - C. New Faculty <u>Prioritization List</u>-Information Item (Parks)

 The APC forwarded the list with a recommendation that the Norco College administration attempt to find a way to hire the top five.
 - D. Norco College <u>Promise Program</u>-Information Item (Oceguera, McCarson)
 Gustavo Oceguera will provide an overview of Norco College's 2018-19 and 2019-2020 Promise
 Program implementation plans to comply with AB19 (California College Promise Program).
 - E. <u>Phoenix Scholars</u> Center and Resources for Foster Youth-Information Item (Oceguera, Jones, Thomas) Gustavo Oceguera and staff will provide an update regarding the Phoenix Scholars Center and available resources for current and former foster youth.
 - F. President's Honor List-Discussion Item (Reece)
 President Reece is seeking feedback regarding the creation of a President's List honoring Norco College students with outstanding GPA's.
- 2:40 VII. Officer & Liaison Reports
 - A. Vice President (Thomas)
 - B. Student Liaison (Parra)
 - C. Secretary/Treasurer (Kamerin)
 - D. RCCDFA/CCA/CTA/NEA (Boelman)
 - E. President (Campo)
 - F. Guided Pathways Liaison (Bemiller)
 - G. CTE Liaison (Zwart)
- 3:00 VIII. 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 (Bobo/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)
- 3:15 V. College Reports
 - A. College President
 - B. Staff Senate
- 3:25 IX. Open Hearing
- 3:30 X. 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.