

- 1:30 I. Call to Order
  II. Roll Call
  III. Approval of Agenda
  IV. Approval of Minutes February 25, 2019
- 1:30 V. Special Business
  - A. Facilities Master Plan SWOT Analysis-Discussion Item (DLR Architects) The senate will discuss a strengths, weaknesses, opportunities, and threats analysis of the Facilities Master Plan with DLR Architects.

## 2:30 VI. Old Business

A. Selection of Five-to-Thrive Presentation at March BoT meeting.-Action Item (Campo) The senate will select the Five to Thrive to present at the March 19, 2019 Board of Trustees meeting.

## 2:45 VII. New Business

A. Request for flexible/reservable office hours and make up exam space for adjunct faculty-Discussion Item (Hicks)

The senate will discuss the possibility of adopting a resolution in support of the creation of an adjunct faculty support space on campus.

B. Military Articulation Platform demonstration-Information Item (Lee, Campos) Sam Lee and Pedro Campos will demonstrate the MAP and discuss available special projects for faculty for creating articulations.

## 3:00 VIII. 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)
- 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 (Bobo) (+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 X. College Reports A. College President
- 3:25 XI. Open Hearing
- 3:30 XII. 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.