

Norco Academic Senate Meeting March 18, 2019 1:30-3:30 ST107

- 1:30 I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
 - IV. Approval of Minutes <u>February 25, 2019</u> Approval of Minutes <u>March 4, 2019</u>
- 2:30 V. Old Business
 - A. <u>Resolution</u> in Support of the Creation of an Adjunct Faculty Support/Office Space-Action Item (First Read, Hicks)

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

- 2:45 VI. New Business
 - A. LGBTQ+ Advocate & Academic Resource- Discussion Item (Muto) Identifying faculty member(s) formally as LGBTQ+ "advocate" and endorsing acknowledgement of their work through the formation of a Senate Committee.
 - B. <u>Resolution Regarding District Hiring Practices</u>-Action Item-(First Read, Campo) Moreno Valley's APC has prepared the following resolution regarding the distribution of new fulltime faculty positions throughout the District.
 - C. All Faculty Meeting Format-Discussion Item (Campo)
 Although cancelled, many faculty were disgruntled with the proposed All Faculty meeting format and wished to maintain the discussion.
- 3:00 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. Teaching and Learning Committee (Bemiller) (#5, 10+1)
 - B. Study Abroad Committee (Campo) (#2, 10+1)
 - C. Program Review Committee (Gray) (#9, 10+1)
 - D. Professional Development Committee (Russell/Zamiska) (#8, 10+1)
 - E. Library Advisory Committee (Brockenbrough) (+1, 10+1)
 - F. District PG&SL (Brockenbrough) (+1, 10+1)
 - G. Distance Education Committee (Bobo) (+1, 10+1)
 - H. Curriculum Committee (Johnson) (#1, #2, 10+1)
 - I. Assessment Committee (Adams) (#5,#9, 10+1)

- J. Academic Planning Council (Bader)(#10, 10+1)
- 3:15 IX. College Reports
 - A. College President
- 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.