

1:30 I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of <u>Minutes March 18, 2019</u>

1:35 V. Old Business

A. <u>NAS Resolution 2019-01</u> in Support of the Creation of an Adjunct Faculty Support/Office Space-(Action Item, Hicks)

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

- B. <u>Resolution Regarding District Hiring Practices</u> Request was withdrawn from Moreno Valley Academic Senate (Campo) Moreno Valley's APC has prepared the following resolution regarding the distribution of new fulltime faculty positions throughout the District.
- C. Syllabi Shells- Discussion Item (Campo) Senate will collect feedback from senators collected from departments regarding syllabus shells and make recommendations regarding their use moving forward.

2:00 VI. New Business

- A. Call for nominations for LGBTQ+ Advocate and Designees. First read-Action Item (Campo) The Senate will select the faculty members to serve as the LGBTQ+ Advocate and Designees to help guide the formation of the senate's Spectrum Committee, dedicated to the retention and success of LGBTQ+ students.
- B. Education Master Plan. First Read-Action Item (Reece, Lee) President Reece and VP Lee will bring the Educational Master Plan for the Academic Senate to approve.
- C. Counseling Faculty Hires. Information Item (Bell) The counseling discipline want to ensure the senate is aware of the counseling faculty being hired outside of general funds but through categorical funding and therefore do not go through our regular faculty ranking process.
- C Space Change Considerations. Discussion Item (Lee) VP Lee would like feedback from the senators regarding possible space change considerations.
- D. Concerns over gaming team at Norco College. Discussion Item (Kamerin) Discussion of issues of misogyny in gaming.
- E. All Faculty Meeting-Discussion Item (Campo) Senate will discuss the All Faculty Meeting, how to resolve some issues discussed there, and next steps.

- 3:00 VII. 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)

3:15 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) (+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 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.