

1:30 I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes of <u>April 15, 2019</u>

1:35 V. Old Business

- A. <u>Education Master Plan.</u> Action Item (Reece, Lee) President Reece and VP Lee will bring the Educational Master Plan for the Academic Senate to approve.
- B. Call for nominations for LGBTQ+ Advocate and Designees. 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.
- C. Concerns over gaming team at Norco College. Discussion Item (Kamerin) Discussion of issues of misogyny in gaming.
- D. All Faculty Meeting-Discussion Item (Kamerin) Senate will discuss the All Faculty Meeting, how to resolve some issues discussed there, and next steps.

2:00 VI. New Business

A. Approval of Noncredit Certificates and Apprenticeship Programs from BEIT Department. Action Item (Zwart)

The BEIT Department is seeking approval of the following noncredit certificates and apprenticeship programs to move these through the Curriculum approval process.

- Accounting Basics for Small Business, Certificate of Completion (Non-Credit)
- <u>Computerized Numerical Control Operation</u>, Certificate of Completion (Non-Credit)
- <u>Customer Relations</u>, Certificate of Completion (Non-Credit)
- Emerging Leaders, Certificate of Completion (Non-Credit)
- Enterprise Communication, Certificate of Completion (Non-Credit)
- Industrial Automation, Certificate of Completion (Non-Credit)
- Sales Techniques, Certificates of Completion (Non-Credit)
- <u>Social Media for Business</u>, Certificate of Completion (Non-Credit)
- <u>Workplace Essentials</u>, Certificate of Completion (Non-Credit)
- <u>Apprenticeship: Manufacturing Technician 1</u>
- <u>Apprenticeship: Manufacturing Technician 2</u>
- B. Approval of <u>2019-2022 Student Equity Plan</u>- First Read- Action Item (Oceguera) The Senate will consider the 2019-2022 Student Equity Plan draft presented for approval.
- C. <u>BPAP5160 Student Employment</u>- First Read- Action Item (Campo)

District General Counsel Pyles is seeking approval of draft changes to BPAP5160-Student Employment that would allow the college to consider expanded options of students to select from for student tutors.

- 2:45 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)
- 3:20 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.