

Academic Senate

September 16, 2019 1:30 p.m. – 3:30 p.m. CSS-217

AGENDA

1:30 p.m. I. Call to Order/Sign-In

II. Approval of Agenda

III. Approval of Minutes of September 9, 2019

1:35 p.m. IV. Norco Senate Committee Reports and District Committee Reports

A. Curriculum Committee (Johnson) (#1, #2, 10+1)

B. Distance Education Committee (Bobo/Pisa) (+1, 10+1)

C. LGBTQ+ Committee (Muto) (#5, 10+1)

D. Academic Planning Council (Bader)(#10, 10+1)

E. Assessment Committee (Adams) (#5, #9, 10+1)

F. District PG&SL (Brockenbrough) (+1, 10+1)

G. Library Advisory Committee (Harris) (+1, 10+1)

H. Professional Development Committee (Russell/Zamiska) (#8, 10+1)

I. Program Review Committee (Gray) (#9, 10+1)

J. Teaching and Learning Committee (Justice/Reade) (#5, 10+1)

K. Study Abroad Committee (Campo) (#2, 10+1)

2:00 p.m. V. Officer & Liaison Reports:

A. President (Bemiller)

1. Senate Fall Retreat: Goals for 2019-2020

2. Composition of Senate: Representation of Dual Enrollment and Prison Education, Schools, Associate Faculty Alternate, etc.

3. Other

B. Vice-President (Lee)

C. Secretary/Treasurer (Kamerin)

D. Student Liaison/ASNC President (Gadalla)

E. CTE Liaison (Zwart)

F. Guided Pathways (Bader)

G. RCCDFA/CCA/CTA/NEA (Boelman)

2:20 p.m. VI. Academic Senate Group Photo (Leal)

2:30 p.m. VII. College Reports:

A. Noro College Interim-President (Green)

2:40 p.m. VIII. New Business: Revision of the outdated <u>Senate Ethics Statement</u> (Anderson)

(#7, 10+1)

For Accreditation Standard I.C.9, Senate will need to create a new Ethics Statement. The latest <u>AAUP Ethics</u> can be used as a reference.

2:50 p.m. IX. Discussion: Continued discussion of the Resolution of Condemnation for

Chancellor Isaac (Campo/Moore)

3:20 p.m. X. Open Hearing

3:30 p.m. 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.