

Norco College Academic Senate

October 7, 2019, 1:30 p.m. – 3:30 p.m. Brenda & William Davis Center for Student Success, CSS-217

AGENDA

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

II. Approval of Agenda

III. Approval of Minutes of September 16, 2019

REPORTS

1:35 p.m. IV. Senate Standing Committees & District Committees

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

B. <u>Distance Education</u> (Bobo) (+1, 10+1)

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

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

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

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

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

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

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

1:50 p.m. V. Liaisons

A. ASNC President (Gadalla)

B. CTE (Zwart)

C. Guided Pathways (Bader)

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

2:05 p.m. VI. Officers

A. Secretary/Treasurer (Kamerin)

B. Vice President (V. Lee)

C. President (Bemiller)

2:10 p.m. VII. College Administration

A. Vice President, Academic Affairs (S. Lee)

B. College President (Green)

ACTION ITEMS

2:20 p.m. VIII. <u>ISER</u>, second-read (Anderson)

 The Academic Senate is asked to review and vote on approving the College's Institutional Self-Evaluation Report.

2:35 p.m. IX. APC Prioritization Process Revision, second read (Bader)

- The Academic Senate will review and vote on APC's revised prioritization process: <u>Calculation Worksheet</u>, <u>Instructional Cover</u>, <u>Instructional Form</u>, <u>Library Form</u>, <u>Counseling Form</u>, <u>Adult Ed Form</u>
- 2:45 p.m. X. <u>Guided Pathways Co-Facilitator Job Description</u>, second read (Bader)
 - The Academic Senate will review and vote on the proposed Guided Pathways Co-Facilitator Job Description.
- 2:50 p.m. XI. Resolution of Condemnation for Chancellor Isaac, second read (Campo/Moore)
 - The Academic Senate will review and vote on the proposed resolution of condemnation for the Chancellor.
- 3:00 p.m. XII. <u>BP/AP 4040 Library and Learning Services</u>, first read (Harris)
 - In preparation for accreditation, Moreno Valley, Norco, and Riverside library faculty (along with District General Counsel Pyles) are seeking approval of draft changes to BP/AP 4040 – Library and Learning Services, so it will be reflective of current Library Services.

DISCUSSION

- 3:05 p.m. XIII. Faculty Internship (Hitchcock)
 - Norco College will bring back an opportunity for internship (per <u>BP/AP 7200</u>). An announcement form will go out to Norco College faculty on 10/08/2019.
- 3:10 p.m. XIV. Bylaws Revision Project (V. Lee)
- 3:20 p.m. XV. <u>RCCD Curriculum Handbook</u> (Bemiller)
 - Updated "program development process" p. 34. The link to the old 2011 process will be taken out after approval.
 - "Program approval process" p. 36. Step 1 was changed to include the development process as the first step.
 - District Academic Senate will vote to approve; feedback requested.
- 3:25 p.m. XVI. Open Hearing
- 3:30 p.m. Adjournment

Fall 2019 Schedule	Spring 2020 Schedule
September 9, 2019	March 2, 2020
September 16, 2019	March 16, 2020
October 7, 2019	April 6, 2020
October 21, 2019	April 20, 2020
November 4, 2019	May 4, 2020
November 18, 2019	May 18, 2020
December 2, 2019	June 1, 2020

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