

November 18, 2019, 1:30 p.m. – 3:30 p.m. Brenda & William Davis Center for Student Success, CSS-217

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.

AGENDA

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

II. Approval of Agenda

III. Approval of Minutes of November 4, 2019

1:35 p.m. IV. Action Item: Approval of Non-Voting Administrator for Professional

Development Committee (K. Zamiska/G. Oceguera)

About: PDC has voted to endorse Gustavo Oceguera, Dean of Student Equity, as a non-voting administrator in a support role, and Academic Senate approval is required per Academic Senate bylaws.

1:45 p.m. V. Action/Informational Item: Conceptual Approval of Early Childhood

Education Instructional Program Plan (S. Burnett)

About: The Norco College Early Education Program seeks conceptual approval from Academic Senate, and to inform Academic Senate of this proposed plan.

VI. Action Item: ISPC Membership Proposal (V. Lee/B. Moore) 1:55 p.m.

> About: Proposal to change two-thirds of the faculty representatives on ISPC from Program representatives to Department representatives. We believe this change will improve communication between ISPC and faculty members.

VII. Action Item: Approval of Academic Planning Council's Faculty Hiring 2:05 p.m.

Rankings (M. Bader)

About: APC seeks Academic Senate approval of the new faculty hire requests, as ranked by APC on 11/08/2019, before forwarding to the College President.

VIII. Action Item, First Read: <u>Permission to Use Faculty-Developed</u> 2:15 p.m.

Intellectual Property (S. Pisa/M. Bobo)

About: This document is intended to protect faculty's intellectual property rights regarding online course material.

2:25 p.m. IX. Information Item: Community College Faculty Survey of Student

Engagement (CCFSSE) Presentation (G. Aycock)

About: These are the 2019 results of the faculty version of the CCSSE that was given to all full & part-time faculty.

X. Information Item: Norco College 2019-2020 Guided Pathways Update 2:40 p.m.

(M. Bader)

About: An update on the progress of Guided pathways at Norco College.

2:50 p.m. XI. Information Item: Professional Growth & Sabbatical Leave (C. Brockenbrough)

About: PG&SL updates, including a call for faculty to be added to the workgroup for revising and updating AP/BP 7341 – Sabbaticals.

2:55 p.m. XII. Discussion Item: Possible Addition of Parliamentarian to Academic Senate (Q. Bemiller)

About: Discussion is needed regarding the possibility of adding a new officer to the Norco College Academic Senate: Parliamentarian.

3:00 p.m. XIII. Committee & Liaison Reports

3:10 p.m. XIV. Officer Reports

- A. President (Q. Bemiller)
- B. Vice President (V. Lee)
- C. Secretary/Treasurer (K. Kamerin)

3:15 p.m. XV. Open Hearing

3:30 p.m. XVI. 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