

Special Meeting: Senate Workday February 24, 2020 12:30 p.m. – 4:00 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

12:30 p.m.	I. Lunch served; Call to Order, Roll Call/Sign-In
12:35 p.m.	II. Approval of Agenda
	Note: Dec. 2, 2019 minutes will be approved at the March 2, 2020 meeting.
12:40 p.m.	III. Overview and purpose of today's meeting (Q. Bemiller)
12:45 p.m.	IV. Action Item: <u>Guided Pathways Scale of Adoption</u> (M. Bader) An update on Guided Pathways was given to Senate on Dec. 2, 2019, however, Senate approval of the Scale of Adoption document is needed before forwarding to the State Chancellor's Office.
1:00 p.m.	V. Information: Accreditation 2020 Update (K. Anderson/S. Lee) Preparation for the accreditation visit March 2-5, 2020.
1:15 p.m.	VI. Discussion: Academic Senate Bylaws Revision (V. Lee) Discussion and proposed modifications to the Norco College Academic Senate Bylaws and committee structure.
2:05 p.m.	10-Minute Break
2:15 p.m.	 VII. Discussion: Strategic Planning Process Revision (Q. Bemiller/M. Bader/M. Green) In conjunction with work begun by ISPC in Fall 2019/Winter 2020, the Academic Senate will evaluate our College's Participatory Governance, specifically the effectiveness of our current Committee and Council Structure.
3:00 p.m.	VIII. Discussion: Creating a Five-Year Strategic Program Development Plan (Q. Bemiller/M. Bader/M. Green) With the district's new commitment to adding a minimum of 16 faculty allocations district-wide over the Five-Year strategic planning cycle (2019-2024), Norco College must clarify our strategic program development process. Interim President Dr. Green has requested that the Academic Senate explore and establish a process for

Strategic Program Development that feeds into faculty prioritization as well as develop a Five-Year Strategic Program Development plan.

3:45 p.m. IX. Evaluation/Closing

3:55 p.m. X. Open Hearing—Good of the Order

4:00 p.m. XI. Adjournment

Academic Senate Spring 2020 Schedule

*February 24, 2020 March 2, 2020 March 16, 2020 April 6, 2020 April 20, 2020 May 4, 2020 May 18, 2020 June 1, 2020

*Special Meeting (Senate Workday/Retreat)