

April 20, 2020 1:30 p.m. – 3:30 p.m.

Via CCC Confer Zoom: https://cccconfer.zoom.us/j/91614159553

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. Roll Call/Sign-In (Use chat feature in Zoom to type your name for the record)
1:35 p.m.	II. Approval of Agenda III. Approval of Minutes of April 6, 2020
1:40 p.m.	IV. Action Item: Distance Education Handbook (M. Bobo) The Distance Education committee seeks feedback and approval of the Norco College Distance Education Handbook.
1:55 p.m.	V. Discussion: Strategic Planning Structure (M. Bader/Q. Bemiller/M. Green) Continued discussion of possible revisions to Norco College's Strategic Planning Structure. Supporting Documents (3): Strategic Planning Structure (PDF); Relationship Chart (PDF); Norco College Flow of Communication/Collaboration: Councils, Committees, Workgroups, and Subcommittees (PDF)
2:15 p.m.	VI. Information: Revision of Vice President, Strategic Development Job Description (M. Green) Executive Cabinet has changed the job description for VP of Strategic Development, to coordinate with the District and better meet the needs of our college's Educational Master Plan (2019).
2:20 p.m.	VII. Information: Commencement 2020 (M. Hartley) Dean Mark Hartley will provide an update on commencement planning.
2:30 p.m.	VIII. Discussion: Student Feedback (M. Hartley) Dean Mark Hartley will discuss student feedback and solicit faculty input on issues related to student/faculty interaction during the Covid-19 pandemic.
2:40 p.m.	IX. Report: Associated Students of Norco College (T. Chihuahua, S. Irfan)
2:45 p.m.	X. Reports: Academic Planning Council and District Enrollment

Management (M. Bader)

2:55 p.m. XI. Administrator Reports

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

B. College President (M. Green)

3:05 p.m. XII. Officer Reports

A. Secretary/Treasurer (K. Kamerin)

B. Vice-President (V. Lee)

C. President (Q. Bemiller)

3:15 p.m. XIII. Open Hearing/Good of the Order

3:30 p.m. XIV. Adjournment

Academic Senate The 10 + 1 Purview of Academic Senate 1. Curriculum, including establishing prerequisites and placing courses **Spring 2020** within disciplines **Schedule** 2. Degree and certificate requirements 3. Grading policies Feb. 24, 2020 (Workday) 4. Education program development March 2, 2020 5. Standards or policies regarding student preparation and success March 16, 2020 canceled 6. District and college governance structures, as related to faculty roles April 6, 2020 via Zoom 7. Faculty roles and involvement in accreditation processes, including April 20, 2020 via Zoom self-study and annual reports May 4, 2020 via Zoom 8. Policies for faculty professional development activities May 18, 2020 via Zoom 9. Processes for program review June 1, 2020 via Zoom 10. Processes for institutional planning and budget development 11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate