

Norco College Academic Senate

September 21, 2020 1:30 p.m. – 3:30 p.m.

https://ccconfer.zoom.us/j/95899839139

AGENDA

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

II. Approval of Agenda

III. Approval of Minutes of September 14, 2020

1:35 p.m. IV. Action Item: <u>Draft Language for Catalog/Schedule(Q. Bemiller)</u>

Academic Senate will provide recommendation on draft language for the Winter/Spring 2021 catalog/schedule.

1:55 p.m. V. Action Item: Approvals

A. Standing Committee Name Change (V. Harris)

Academic Senate is asked to vote to approve the Library Advisory Committee's proposed name change: "Library & Learning Resource Center Advisory Committee".

B. Professional Development Committee Co-Chairs (K. Zamiska/T. Russell) Academic Senate is asked to approve Dr. Kara Zamiska and Dr. Timothy Russell as Faculty Co-Chairs of the Professional Development Committee, for a term of one

2:00 p.m. VI. Information: Project Nexus Update (C. Blackmore)

academic year (Fall 2020-Spring 2021).

Christopher Blackmore, Associate Vice Chancellor, Information Technology & Learning Systems, will update Academic Senate on the District's new ERP (enterprise resource planning) Project.

2:10 p.m. VII. Report/Discussion: Faculty Association (P. Boelman)

Faculty Association Vice-President, Peter Boelman, will give updates and answer questions.

2:20 p.m. VIII. Information: Academic Senate Orientation (Q. Bemiller)

President Quinton Bemiller will give an <u>Academic Senate Orientation</u>, to contextualize the role of Academic Senate, and review the responsibilities of Academic Senators/Alternates.

"10 + 1" California AB 1725 and Title V §53200

- 1. Curriculum, including establishing prerequisites and placing courses within disciplines (Relies Primarily)
 - 2. Degree and certificate requirements (Relies Primarily)
 - 3. Grading policies (Relies Primarily)
 - 4. Education program development (Relies Primarily)
 - 5. Standards or policies regarding student preparation and success (Relies Primarily)
 - 6. District and college governance structures, as related to faculty roles (Mutually Agree)
- 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (Mutually Agree)
 - 8. Policies for faculty professional development activities (Relies Primarily)
 - 9. Processes for program review (Mutually Agree)
 - 10. Processes for institutional planning and budget development (Mutually Agree)
- 11. ("+1") Other academic and professional matters as are mutually agreed upon between the governing board and the Academic Senate.

Persons requiring a disabilityrelated accommodation to participate in the Norco College Academic Senate meeting, including materials in alternate formats, may request such service from Disability Resource Center (DRC) at 951-372-7070. (Executive Order N-29-20 Government Code and sections 54953.2, 54954.1, 54954.2, and 54957.5)

2:30 p.m. IX. Discussion: Review Extenuating Circumstance Petition Process (M. DeAsis)

Dean Mark DeAsis will provide Academic Senate with a review of the Extenuating
Circumstances Petition (ECP) process and grade changes, including removal of W grades.

2:40 p.m. X. Discussion: Potential Prison Education Workgroup (J.Dobson/J. Cobb)

Academic Senate will discuss options for addressing needs of the Next Phase program.

2:50 p.m. XI. Information: Library/Learning Resource Center Update (D. Nance)
Dean Damon Nance will give a brief update on the Library/LRC

2:55 p.m. XII. Report: Review Minutes of the Joint Academic Senate/ISPC Strategic Planning Meeting, August 31, 2020 (Q. Bemiller)

3:00 p.m. XIII. College Reports

A. Associated Students of Norco College (A. Calderon, S. Irfan)

B. College President/Vice-President Academic Affairs (M. Green/S. Lee)

3:10 p.m. XIV. Officer Reports

A. Secretary/Treasurer (K. Kamerin)

B. Vice-President (V. Lee)

C. President (Q. Bemiller)

3:15 p.m. XV. Standing Committee Reports

A. Curriculum (B. Johnson)

B. Distance Education (S. Burnett)

C. Library Advisory (V. Harris)

D. <u>Professional Development</u>

E. LGBTQ+ Advocates

F. Other

3:25 p.m. XVI. Open Hearing/Good of the Order

3:30 p.m. XVII. Adjournment

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2. Degree and certificate requirements (Relies Primarily)

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5. Standards or policies regarding student preparation and success (Relies Primarily)

6. District and college governance structures, as related to faculty roles (Mutually Agree)

7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (Mutually Agree)

8. Policies for faculty professional development activities (Relies Primarily)

9. Processes for program review (Mutually Agree)

10. Processes for institutional planning and budget development (Mutually Agree)

11. ("+1") Other academic and professional matters as are mutually agreed upon between the governing board and the Academic Senate.

Norco College Academic Senate Fall 2020 Schedule

All Meetings via Zoom; 1:30 p.m. – 3:30 p.m., except where noted:

Aug. 31, 2020, (With ISPC, 1:00p.m.-3:50 p.m.)

Sept. 14, 2020

Sept. 21, 2020

Sept. 30, 2020 (With ISPC, 1:00 p.m.-3:50 p.m.)

Oct. 5, 2020

Oct. 19, 2020

Nov. 2, 2020

Nov. 16, 2020

Dec. 7, 2020

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