Persons requiring a disability-related 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 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5)



Norco College Academic Senate

1:45 – 3:30 PM, September 11, 2023

Physical access locations:

Center for Student Success, Room 217 Norco College 2001 E. Third Street Norco, CA 92860

ZOOM https://cccconfer.zoom.us/j/95268603627

- 1:45 PM 1. Call to Order
- 1:45 PM 2. Approval of Agenda
- 1:45 PM 3. Approval of Meeting Minutes from August 28, 2023
- 1:50 PM 4. Comments from the Public
- 1:55 PM 5. Action Item: Senate President Appointments (K.Bell)

The Senate is being asked to ratify appointments made by the Senate President.

1:55 PM

6. Information Item: <u>AP 1410 BOARD POLICY AND ADMINISTRATIVE</u>
PROCEDURE (K.Bell)

Vice Chancellor Mills and District Legal Counsel, Keith Dobyns request the Senate review AP 1410 and provide input to the Senate President as necessary.

7. Information Item: 2023 Institutional Set Standards and ProceduralResponse (G.Aycock, C.Allingham)

The Senate will be presented with the 2023 Institutional Set Standards which are set by the US Department of Education and required to be reported in the ACCJC Annual Report.

2:10 PM
8. Information Item: Information Item: Faculty Impact on Black Student
Success Report and Fall 2023 Faculty Impact Survey (G.Aycock,
C.Allingham)

The Office of Institutional Effectiveness will be presenting the Faculty Impact on Black Student Success Report and seeking support to administer the Faculty Impact Survey again in Fall 2023.

Your Accreditation Lead Team is pleased to share the first draft of our 2024 Norco College Midterm Report. During Fall 2023, the team will be sharing each draft of the report as we engage the campus community through our

shared governance processes. All college staff are encouraged to provide feedback and supporting evidence as we strengthen and finalize our draft. Your review and voice is needed to ensure the accuracy and completeness of our report. This will serve as the first read with the second read and action on October 2, 2023.

9. Action Item: 2024 Norco College Midterm Report - First Read(H.Ashby)

2:50 PM 10. Action Item: <u>APC - Request for Faculty Replacement Recommendation</u> (P.Worsham)

The Academic Planning Chairs have recommended these Faculty Replacements. This will serve as only read with action.

2:55 PM 11. Action Item: Request for Replacement Faculty Process - First Read (P.Worsham)

The Academic Planning Chairs have clarified the processing for Replacement Faculty. This will serve as the 1st read with potential action.

3:00 PM 12. CTA Report (Araceli Covarrubias, Norco College Faculty Association Representative, & Virgil Lee, Norco College Faculty Association Vice President)

3:05 PM 13. Officer Reports

2:25 PM

- A. Secretary/Treasurer (Hayley Ashby)
- B. Vice-President (Dan Reade)
- C. President (Kimberly Bell)
 - a. School Reorganization and Senate Representation
 - b. Senate Retreat Update
 - c. <u>District Committee/Sub Committee Recruitment</u>

3:10 PM 14. College Reports

- A. Associated Students Senate Representative (Jesus Andrade Robles)
- B. President (Monica Green)
- C. Vice President of Academic Affairs (Carol Farrar)
- D. Vice President of Planning and Development (Tenisha James)

3:20 PM 15. Standing Committees & Liaisons Reports

A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DE, FPDC, LGBTQ+ Advocates, Library/LRC, Program Review, TLC

B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, Guided Pathways, Prison Education Program, Equity, PGSL

3:30 PM 16. Adjournment

Fall 2023 Academic Senate Meeting Schedule

August 28, 2023 September 11, 2023 October 2, 2023 October 16, 2023 November 6, 2023 November 13, 2023 December 4, 2023

10+1 California AB (Assembly Bill) 1725 and Title V §53200

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