

## Minutes Norco Academic Senate Meeting March 7, 2022 1:30 - 3:30 PM via Zoom

Meeting called to order at 1:30 PM.

I. Attendees

<u>Officers, Senators, Alternates, and Committee Chairs & Liaisons</u>: Laura Adams, Melissa Bader, Kimberly Bell, Michael Bobo, Courtney Buchanan, Sarah Burnett, Vivian Harris, J. Marie Hicks, Dominique Hitchcock, Ashlee Johnson, Kim Kamerin, Aneesa Kashif, Daren Koch, Virgil Lee, Barbara Moore, Lisa Nelson, Dan Reade, Jody Tyler, Dana White, Sigrid Williams, Patty Worsham, Cameron Young

<u>Guests</u>: Hayley Ashby, Peter Boelman, Zina Chacon, Araceli Covarrubias, Torria Davis, Ashley Etchison, Susan Finley, Tenisha James, Monica Green, Amy Kramer, Samuel Lee, Jethro Midgett, Ammanda Moore, John Moore, Gustavo Oceguera, Jason Parks, Sandra Popiden, Carlos Vasquez, Alex Zadeh

- II. Approval of Agenda M/K. Bell, S/M. Hicks
- III. Open Hearing None
- IV. CTA Report- P. Boelman and A. Covarrubias
  - CTA will be meeting with District administration regarding the reporting of Professional Development by Associate Faculty and compensation. Please refer Associate Faculty to their part-time CTA Representative (Diana Campuzano) for any concerns they have.
  - Full-time faculty have been having issues with their FLEX credit. It seems like there are still some problems to work out about how to keep an accounting system of equity FLEX versus non-equity FLEX in a timely manner.
- V. The Senate discussed Ally scores in Canvas shells.
- VI. The Action Plan Framework that was put together by the <u>District Call to Action Professional</u> <u>Development Workgroup</u> was presented to the Senate and discussed.
- VII. The Senate had a second read of the <u>Adult Education, Noncredit, and RCCD: Status,</u> <u>Outlook, and Planning for 2022-2027</u> and <u>Noncredit Planning Timeline</u>. No action was taken.
- VIII. The Senate approved the <u>APC Charter</u> that the committee created and approved. M/K. Kamerin, S/K. Bell; Approved with revisions

IX. The Senate approved the reorganizing of Counseling Discipline into the Counseling Department.

M/K. Kamerin, S/L. Nelson; Approved

X. The Senate approved the <u>Norco College Guided Pathways Scale of Adoption Assessment</u> (SOAA)

M/K. Kamerin, S/K. Bell; Approved

- XI. Officer Reports
  - A. Secretary/Treasurer (Kim Kamerin), No Report
  - B. Vice-President (Kimberly Bell)
    - Vote email for Faculty Commencement Speaker was sent out today, and the deadline for votes is March 11<sup>th</sup>.
  - C. President (Virgil Lee)

## XII. College Reports

- A. Associated Students (Aneesa Kashif)
  - Discussed analytics of the ASNC app
    - 25 people opening app every day
    - Almost at 1,000 downloads
  - Appointed new member as Senator of Campus Organizations
  - Time management discussion
    - Talked about tips we can use to better manage our time
  - Student distinction scholarship
    - 8-12 people will be receiving these scholarships
    - These scholarships will be funded with money from an upcoming virtual banquet.
  - Talked about the Club Rush event
    - Discussion centered on the flyer can be improved.
  - Voted in favor of single-term enrollment
  - Talked about giving funds to all students
    - "Should all students receive an equal amount of money?"
- B. College President (Monica Green)
  - President Green attended a CEO symposium statewide where there were discussions about enrollment, budgets, the student-centered funding formula (SCFF), and cyber attacks.
- C. Vice President of Academic Affairs (Sam Lee)
  - No Report

## XIII. Standing Committees & Liaisons Reports

- A. Academic Senate Liaisons Reports:
  - CSEA (Daren Koch)
    - CSEA's Classified Senate appointed two new classified professionals to the Resources Council to fill the vacancies: Junior Lopez (Athletic Field Caretaker) and Paula Barrera Partida (Employment Placement Coordinator). Paula was also appointed to be the classified professional Co-Chair.

- The Call-to-Action Plan & Structure has been reviewed by the Classified Professional Development Committee and forwarded by CSEA's Classified Senate to CSEA for consideration.
- The 4<sup>th</sup> Annual Classified Professional of the Year nominations are open to all classified professionals through March 11<sup>th</sup>. We expect to announce the 2022 Classified Professional of the Year in April.
- Classified professionals are recognizing Women's History Month on social media with spotlights on some of our amazing, classified professionals.
- B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, Guided Pathways, Prison Education Program, Equity, PGSL
  - No Reports

## **Discussion Items**

- XIV. The Senate discussed the Rising Nine Faculty Fellowship (an organization whose goal is to increase the number of faculty of color in the region), which the College will consider supporting if one or two faculty members are willing to serve as mentors. Interested faculty members should contact NC President Green or Senate President Virgil Lee.
- XV. The Senate discussed Patriot Front stickers that were placed on faculty doors and throughout campus.

M/M. Hicks, S/L. Nelson to extend the meeting by 15 mins.

XVI. Meeting adjourned at 3:38 PM.