

Norco Academic Senate Meeting

Nov. 5, 2018 1:30-3:30 ST107

- 1:30 I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
- 1:35 IV. Approval of Minutes October 15, 2018
- 1:40 V. Old Business
 - A. <u>BPAP 3950</u> Naming of Facilities, Events, and Programs-First Read (Campo) Updated version of the board policy and administrative procedure has been brought forward from RCCAS for consideration.
 - B. NAS Resolution 2018-01, Support for the Library's Role in Success and Completion-Action Item (Campo)

The Norco Academic Senate wishes to show its support of the library and the role it plays in student success and completion.

C. <u>Discipline Facilitator List</u>-Discussion Item (Campo)
Updates to the discipline facilitator list will be collected from senators.

2:00 VI. New Business

- A. Approval of Andy Robles to serve on the Marketing Committee-Action item (Campo) Approve Andy Robles to serve as a faculty-voting member of the Marketing Committee.
- B. Approval of Dominique Hitchcock to serve as the faculty facilitator to aid Jason Parks to establish the Faculty Internship Program-Action item (Campo)

 Dominique Hitchcock has agreed to serve to help establish the faculty internship program.
- C. <u>Norco College Professional Development Plan</u> (Draft)-Discussion item- (Bemiller, Molko, Reade, Russell, Zamiska)

The Norco College Leading from the Middle team will be presenting the Professional Development plan for feedback.

- D. Military Articulation Platform-Information item (Campos, Harmon, Lee)
 Samuel Lee, Pedro Campos, and Lorenzo Harmon will present information on Norco College's Military
 Articulation Platform to provide veterans educational credit for prior learning experience.
- E. Selection of 5-to-Thrive-Discussion item (Campo) Norco College is tasked with highlighting faculty accomplishments or college programs to the Board of Trustees at the December board meeting.
- 3:00 VII. Norco Senate Committee Reports and District Committee Reports
 - A. Teaching and Learning Committee (Bemiller) (#5, 10+1)
 - B. Study Abroad Committee (Campo) (#2, 10+1)
 - C. Program Review Committee (Gray) (#9, 10+1)
 - D. Professional Development Committee (Russell/Zamiska) (#8, 10+1)
 - E. Library Advisory Committee (Brockenbrough) (+1, 10+1)
 - F. District PG&SL (Brockenbrough) (+1, 10+1)
 - G. Distance Education Committee (Bobo/Wagner) (+1, 10+1)

- H. Curriculum Committee (Johnson) (#1, #2, 10+1)
- I. Assessment Committee (Adams) (#5,#9, 10+1)
- J. Academic Planning Council (Bader)(#10, 10+1)

3:15 VIII. Officer & Liaison Reports

- A. CTE Liaison (Zwart)
- B. Guided Pathways Liaison (Bemiller)
- C. President (Campo)
- D. RCCDFA/CCA/CTA/NEA (Boelman)
- E. Secretary/Treasurer (Kamerin)
- F. Student Liaison (Parra)
- G. Vice President (Thomas)

3:25 IX. Open Hearing

3:30 X. Adjournment

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.