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**NORCO  
COLLEGE**

## AGENDA

### Meeting of the Norco College Academic Senate

**1:30 – 3:30 PM, September 20, 2021**

<https://cccconfer.zoom.us/j/95268603627>

- 1:30 PM**      **I. Roll Call/Sign-In**  
**II. Approval of Agenda**  
**III. Approval of Minutes**  
    A. [August 30, 2021](#) Meeting
- 1:40 PM**      **IV. Open Hearing**
- 1:45 PM**      **V. Action Item: Selection of Faculty Representative to the District Enrollment Management Committee (DEMC) (VLee)**  
    The Academic Senate needs to select a representative to DEMC. It is envisioned that this person will also serve as a member of the Norco College Enrollment Committee. Nominations for this position were solicited from faculty from 9/15-9/20.
- 1:50 PM**      **VI. Action Item: Approval of Meghan Chandler as a Faculty Member of the Technology Committee (VLee)**
- 1:50 PM**      **VII. Action Item: Full-time Faculty Replacement Recommendations from APC (Patty Worsham, Chair of Chairs of APC)**  
    APC is recommending that the Senate approve the replacement of a full-time faculty member in each of the following disciplines: COM, MAT, PSY, SOC, Studio Art.
- 1:55 PM**      **VIII. Action Item: Approval of [Job Description](#) for Prison Education Program-Faculty Coordinator (Juan Alvarez, Associate Dean of Special Projects)**  
    Administration is asking the Academic Senate to approve the position of Prison Education Program [CRC] Faculty Coordinator for a faculty member with a 0.4 proposed release time. Administration requests that the Senate approve this item in one read.
- 2:10 PM**      **IX. Action Item: [Equity Statement](#) for Faculty Professional Development Committee (FPDC) (*first read*) (Dana White, FPDC Coordinator)**  
    FPDC is proposing the approval of an equity statement help to guide its equity-related training and education activities.
- 2:25 PM**      **X. Officer Reports**  
    A. Secretary/Treasurer (K. Kamerin)  
    B. Vice-President (K. Bell)  
    C. President (V. Lee)  
        a. [Conversation with Chancellor](#)  
        b. [Five-to-Thrive Presentation](#) for Board of Trustees Meeting (9/21/21)  
        c. Other

- 2:35 PM XI. College Reports**  
 A. President of the Associated Students (Samia Irfan)  
 B. College President (Monica Green)  
 C. Vice President of Academic Affairs (Sam Lee)
- 2:45 PM XII. Standing Committees & Liaisons Reports**  
 A. Academic Senate Standing Committees: APC, Assessment, Curriculum, DE, FPDC, LGBTQ+, Library/LRC, Program Review, TLC  
 B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, Equity, OER, PGSL
- 2:55 PM XIII. Discussion Item: APC Recommending a Board Policy regarding Faculty-Student Interpersonal Communications (Patty Worsham)**  
 APC is recommending that the Senate propose creating a District board policy about posting copies of faculty-student communications on social media.
- 3:05 PM XIV. Discussion Item: [Student Medical Vaccine Academic Adjustment Process](#) (Kimberly Bell, DRC Counselor, and Greg Ferrer, Director of the Disability Resource Center)**  
 The DRC would like to present the process by which students request and are provided the Medical Vaccine Academic Adjustment
- 3:20 PM XV. Discussion Item: [Process](#) for Student Exposure to COVID (Cathleen Chou, Interim Director, Health Services of Norco College and Current Mustang of the Month!!!)**  
 The Senate will be given a summary of the process that is to be followed for a student exposure to COVID.
- 3:30 PM XVI. Adjournment**

<p><b><u>Fall 2021 Academic Senate Meetings</u></b>  <del>August 30, 2021</del>  <b>September 20, 2021</b>          October 4, 2021          October 18, 2021          November 1, 2021          November 15, 2021          December 6, 2021</p>
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<i>10+1 California AB 1725 and Title V §53200</i>
<ol style="list-style-type: none"> <li>1. Curriculum including establishing prerequisites and places courses within disciplines</li> <li>2. Degree and certificate requirements</li> <li>3. Grading policies</li> <li>4. Educational program development</li> <li>5. Standards or policies regarding student preparation and success</li> <li>6. Policies for faculty professional development activities</li> <li>7. District and college governance structures, as related to faculty roles</li> <li>8. Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>9. Processes for program review</li> <li>10. Processes for institutional planning and budget development</li> <li>11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate</li> </ol>