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**NORCO
COLLEGE**

AGENDA

Meeting of the Norco College Academic Senate

1:30 – 3:30 PM, November 15, 2021

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

1:30 PM I. Roll Call/Sign-In

II. Approval of Agenda

III. Approval of Minutes

A. [November 1, 2021](#)

1:40 PM IV. Open Hearing

1:45 PM V. CTA Report

1:50 PM VI. Discussion Item: Zero Textbook Costs (ZTC) Issues (Sarah Burnett, OER Committee Liaison)

The OER Committee is asking for approval of the [ZTC definition](#) and [ZTC icon](#) proposed by the District OER Committees/Workgroups.

1:55 PM VII. Action Item: Consideration of the [Charter for the Library & Learning Resource Center Advisory Committee](#) (VLee and Vivian Harris, Faculty Co-Chair of LLRCAC) (*second read*)

The LLRCAC is asking the Senate to approve the Charter document the committee created and approved.

2:00 PM VIII. Action Item: Consideration of the [Charter for the Assessment Committee](#) (VLee and Ashlee Johnson, Faculty Chair of the Assessment Committee) (*first read*)

The Assessment Committee is asking the Senate to approve the Charter document the committee created and approved.

2:05 PM IX. Action Item: LGBTQIA+ [Pride Center Resolution](#) (Cameron Young, Chair of LGBTQ+ Advocates Committee)

The Senate is being asked to support a resolution in favor of establishing a future LGBTQ program with a Pride center and dedicated academic Counselor.

2:15 PM X. Officer Reports

- A. Secretary/Treasurer (K. Kamerin)
- B. Vice-President (K. Bell)
- C. President (V. Lee)

2:25 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)

2:35 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, DEMC, Guided Pathways, Prison Education Program, Equity, OER, PGSL

2:50 PM

XIII. Action Item: Retroactive Approval Equity-related Training (Dana White, Chair of FPDC)

FPDC will discuss the retroactive approval of equity-related training during [2021 Fall FLEX](#).

2:55 PM

XIV. Discussion Item: Awareness of the Area of Emphasis (AOE) Conversation Happening Within RCCD (Amy Kramer, Jethro Midgett, and Erin Spurbeck; Counselors)

The Counseling discipline would like to provide some background about AOE's and highlight discussions about AOE's happening within the District administration. The question being asked is whether AOE's should be part of future RCCD catalogs.

3:10 PM

XV. Discussion Item: Introduction to the CTE Program at Norco College (Sigrid Williams, Academic Senate CTE Liaison)

The Senate's CTE Liaison will give a presentation about the CTE Program at Norco College. Background materials for this presentation include the 2021-2022 [CTE Handbook for RCCD](#), [CTE Sectors](#), [CTE Standards](#), [Workforce Pathways Guiding Principles](#), and the [Indispensable Institution](#).

3:30 PM

XVI. Adjournment

<p><u>Fall 2021 Academic Senate Meetings</u></p> <p>August 30, 2021</p> <p>September 20, 2021</p> <p>October 4, 2021</p> <p>October 18, 2021</p> <p>November 1, 2021</p> <p>November 15, 2021</p> <p>December 6, 2021</p>

10+1 California AB 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