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AGENDA

Norco College Academic Senate

1:30 – 3:30 PM, October 3, 2022

In-person (optional): CSS -217

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

- 1:30 PM I. Call to Order**
- 1:30 PM II. Approval of Agenda**
- 1:35 PM III. Approval of [Meeting Minutes from September 19, 2022](#)**
- 1:40 PM IV. Open Hearing**
- 1:45 PM V. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Virgil Lee, Norco College Faculty Association Vice President)
- 1:50 PM VI. Officer Reports**
- A. Secretary/Treasurer (Hayley Ashby)
 - B. Vice-President (Dan Reade)
 - C. President (Kimberly Bell)
- 1:55 PM VII. College Reports**
- A. Associated Students Senator of Finance (Aneesa Kashif)
 - B. President (Monica Green)
 - C. Vice President of Academic Affairs (Jason Parks)
- 2:05 PM VIII. Information Item: [CVC OEI Membership](#)** (K.Bell)
The Senate will be provided with an update on the [CVC OEI Resolution](#) that was postponed at the meeting on September 19, 2022.
- 2:10 PM IV. Information Item: [Faculty Appointment Request Form](#)** (D.Reade, K.Bell)
In accordance with [Title 5 Education Code Section 53203](#) The appointment of faculty members to serve on college committees shall be made, after consultation with the chief executive officer or designee, by the academic senate. The Senate Officers have created a process using Microsoft Forms to streamline the request process for Faculty Appointments.

- 2:15 PM** **X. Action Item: Senate President Appointments** (K.Bell)
The Senate is being asked to ratify appointments made by the Senate President.
- 2:20 PM** **XI. Discussion Item: [EdTech Discontinuation Policy](#)** (R.Hitch)
District DE is asking us to review and offer feedback on a proposed EdTech Discontinuation Policy.
- 2:25 PM** **XII. Discussion Item: [Zoom Recording Storage](#)** (R.Hitch)
District DE is asking Norco Senate to review and offer feedback on an IT proposal on how to manage our Zoom storage as the district is currently over its allotted storage limit.
- 2:30 PM** **XIII. Information Item: [2022 Institutional Set Standards and Procedural Response](#)** (C. Allingham, G. Aycock)
The Senate will be presented with the 2022 Institutional Set Standards that are set by the US Department of Education and required to be reported in the ACCJC Annual Report.
- 2:40 PM** **XIV. Information Item: [Fall 2022 Faculty Impact Survey](#)** (C. Allingham, G. Aycock)
The Office of Institutional Effectiveness is seeking support from the Senate for the Fall 2022 Faculty Impact Survey.
- 2:50 PM** **XV. Action Item: [Approval of the 2022-2025 Norco College Student Equity Plan – First Read](#)** (D. Hitchcock, C. Welch, and G. Ocegüera)
The Senate will be provided a brief overview of the [2022-2025 Student Equity Plan](#). The Chancellor's Office requires the plan to be approved by Academic Senate and therefore, this presentation will serve as first read.
- 3:05 PM** **XVI. Action Item: Concerns Regarding Updated ACCJC's Updated Standards and [Request for Support of the ASCCC Accreditation Resolution](#) – First Read** (V.Harris)
The LLRCAC will present concerns about ACCJC's Updated Standards related to Library and Learning Support Services and is requesting action in support of the ASCCC's Accreditation Resolution.

3:10 PM **XVII. Action Item: Review of 2000 series Board Policies (BPs) and Administrative Procedures (APs) - First Read (K.Bell)**

These Board Policies and Administrative Procedures fall within the Senate purview (10+1) A group of faculty members including the Senate presidents, curriculum chairs, and articulation officers in conjunction with Vice Chancellor Mills, Assistance Vice Chancellor Zhai and our General Counsel, Keith Dobyns worked on the revisions during Summer 2022. As a result, they have been "tentatively approved" by the Senates. These were sent out to our Senators by email for review on September 15, 2022. Each of the college Senates are being asked for final approval prior to going to the Board for consideration, this will serve as the first read.

3:15 PM **XVIII. 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 **XIV. Adjournment**

Fall 2022 Academic Senate Meeting Schedule

~~August 29, 2022~~
~~September 19, 2022~~
October 3, 2022
October 17, 2022
November 7, 2022
November 14, 2022
December 5, 2022

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