

Persons requiring a disability-related accommodation to participate in the Norco College Academic Senate meeting, including materials in alternate formats, may request such service from Disability Resource Center (DRC) at 951-372-7070. (Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5)



Norco College Academic Senate

1:30 – 3:30 PM, March 6, 2023

Physical access locations:

Center for Student Success, Room 217
Norco College
2001 E. Third Street
Norco, CA 92860

Humanities, Room 107
Norco College
2001 E. Third Street
Norco, CA 92860

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 December 5, 2022

1:40 PM IV. Comments from the Public

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)

2:00 PM VII. College Reports
A. Associated Students Senate Representative (Jack Harris)
B. President (Monica Green)
C. Vice President of Academic Affairs (Jason Parks)

2:10 PM VIII. 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

- 2:25 PM** **IX. Action Item: Senate President Appointments (K.Bell)**
The Senate is being asked to ratify appointments made by the Senate President.
- 2:30 PM** **X. Action Item: Five to Thrive (K.Bell)**
The Senate is seeking approval for Ashlee Johnson, Norco Assessment Committee to present on the Canvas Outcomes Assessment Project to the Board of Trustee March 21, 2023
- 2:40 PM** **XI. Action Item: [Senate Bylaw Revisions](#) – 1st Read (D.Reade, K.Bell)**
Former Senate President, Virgil Lee and current Senate Officers, Kimberly Bell, Dan Reade and Hayley Ashby worked to [revise the current Senate Bylaws](#). A [summary of changes](#) is provided for the Senators to review. This will serve as a 1st read with a 2nd read and potential vote on April 3, 2023.
- 2:50 PM** **XII. Discussion Item: [Roles and Responsibilities of Senators](#) (D.Reade)**
The Senate Vice President will lead a discussion on the roles and responsibilities of Senators and potential changes to the procedures of the Senate.
- 3:10 PM** **XIV. Information Item: [Region 9 Rising Faculty Mentorship Program](#) (K.Bell)**
The Senate is seeking those faculty that would be interested in participating in the Rising Faculty Mentorship Program for the 2023-24 academic year.
- 3:15 PM** **XVI. Action Item: [Review of 2000 series Board Policies \(BPs\) and Administrative Procedures \(APs\) - Part 2](#) – 1st 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 Dobyons worked on the revisions during Summer/Fall 2022. The Senate is being asked for approval. This will serve as the 1st read with the 2nd read and potential vote on March 20, 2023.
- 3:30 PM** **XV. Adjournment**

Spring 2023 Academic Senate Meeting Schedule

March 6, 2023

March 20, 2023

April 3, 2023

April 17, 2023

May 1, 2023

May 15, 2023

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