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, November 3, 2025

Physical access locations:

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

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

1:30 PM 1. Call to Order

1:30 PM 2. Approval of Agenda

1:35 PM 3. Approval of Minutes from October 20, 2025

1:40 PM 4. Comments from the Public

1:45 PM 5. CTA Report (Michelle Ramin, Norco College Faculty Association Representative, & Araceli Covarrubias, Norco College Faculty Association Vice President)

1:55 PM 6. Action Item: Ratification of Senate President Appointments (K. Bell or designee)

The Senate shall review and ratify faculty appointments made by the Senate President.

7. Action Item: Replace Senate Vice President on Nomination Committee for selection of Faculty Commencement Speaker (D.Reade or designee)

The Senate shall vote for a replacement of the Senate Vice President on the Nomination Committee for the purposes of selecting the Faculty Commencement Speaker for Spring 2026. (Senate #7)

2:05 PM
8. Action Item: Determine Process for Selection of Faculty Commencement Speaker for Spring '26 (J.Drainville, or designee)

The Senate shall provide its guidance to the Nomination Committee as to whether to run an election for Faculty Commencement Speaker for Spring 2026. (Senate #7)

9. Information Item: 2026-27 Local and DAS Meeting Calendar (K.Bell or designee)

The Senate will review the 2026-2027 Local and District Academic Senate Meeting Calendar. (Senate #7)

2:20 PM 10. Action Item: 2025 Update to the DAS Constitution and Bylaws (K.Bell or designee)

The Senate will review the proposed update to the District Academic Senate Constitution and Bylaws. This will serve as a first read with the second read will be November 17 with potential action. (Senate #7)

2:30 PM

11. Action Item: Letter of Support From Department of Natural Sciences,

Kinesiology and Health Faculty for Dean Courtney Doussett (J.Drainville or designee)

The Science and Kinesiology faculty are seeking support regarding their concern around the Dean of Instruction for STEM being overburdened with the Athletic Director of duties. This will serve as a first read with potential action. (Senate #4 & 10)

2:40 PM

12. Action Item: <u>Academic Planning Chair Committee Charter 25-26</u>
(T.Russell, H.Ashby, or designee)

The Academic Planning Chair Committee is seeking approval of the 2025-26 Charter. This will serve as a first read with potential action. (Senate #7)

2:45 PM 13. Information Item: <u>RCCD AV Standards and Guidelines</u> (K.Harrison or designee)

The Senate will be presented with the RCCD Audiovisual Standards and Guidelines and feedback will be provided. (Senate #11)

- 3:00 PM 14. Officer Reports
 - A. Secretary/Treasurer (Erin Deck)
 - B. Vice-President (Dan Reade)
 President (Kimberly Bell)
 - Fall 2025 Plenary Resolutions Packet

3:10 PM 15. College Reports

- A. Associated Students Senate Representative
- B. President (Monica Green)
- C. Vice President of Academic Affairs (Quinton Bemiller)
- D. Vice President of Planning and Development (Tenisha James)
- E. Vice President of Student Services (Kaneesha Tarrant)

3:25 PM 16. Standing Committees & Liaisons Reports

- A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DE, FPDC, Library/LRC, Program Review, TLC
- B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, GLSA, DSSC, Guided Pathways, LGBTQ+ Advocates, Prison Education Program, Equity, PGSL

3:30 PM 1. Adjournment

Fall 2025 Academic Senate Meeting Schedule

September 8, 2025 September 22, 2025 October 6, 2025 October 20, 2025 November 3, 2025 November 17, 2025 December 8, 2025, if needeed

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