

NORCO COLLEGE

Agenda

Norco Academic Senate Meeting

May 20, 2019

1:30-3:30 ST107

- 1:30 I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes of [April 29, 2019](#)
V. Approval of Minutes of [May 6, 2019](#)
- 1:35 VI. Norco Senate Committee Reports and District Committee Reports
- A. [Academic Planning Council](#) (Bader)(#10, 10+1)
 - B. Assessment Committee (Adams) (#5,#9, 10+1)
 - C. [Curriculum Committee](#) (Johnson) (#1, #2, 10+1)
 - D. [Distance Education Committee](#) (Bobo) (+1, 10+1)
 - E. District PG&SL (Brockenbrough) (+1, 10+1)
 - F. [Library Advisory Committee](#) (Brockenbrough) (+1, 10+1)
 - G. [Professional Development Committee](#) (Russell/Zamiska) (#8, 10+1)
 - H. [Program Review Committee](#) (Gray) (#9, 10+1)
 - I. Study Abroad Committee (Campo) (#2, 10+1)
 - J. [Teaching and Learning Committee](#) (Bemiller) (#5, 10+1)
- 2:10 VII. Old Business
- A. Presentation of the first draft of the [Facilities Master Plan](#) – Action Item (Reece, Collins)
President Reece and VP Collins will present the draft of the FMP from the DLR group and request input.
 - B. Approval of [2019-2022 Student Equity Plan](#)- Action Item (Oceguera)
The Senate will consider the 2019-2022 Student Equity Plan draft presented for approval.
 - C. [BP/AP5160 Student Employment](#)- Action Item (Campo)
District General Counsel Pyles is seeking approval of draft changes to BP/AP5160-Student Employment that would allow the college to consider expanded options of students to select from for student tutors.
- 2:45 VIII. New Business
- A. Letter of Endorsement for Peggy Campo-Action Item (Campo)
The Senate will consider endorsing former Norco Academic Senate President Campo's application to the ASCCC as a nominee for a faculty seat on the Board of Governors of the California Community Colleges.
 - B. ISER Draft-Standard IIA Discussion Item (Anderson, Lee)
Accreditation co-chairs are asking the senators and academic senate members to [Sign-Up](#) to review parts of Standard IIA (Instructional Programs) of the Institutional Self-Evaluation Report (ISER) draft.
 - C. Strategic Development Annual Report-Information Item (Fleming)

2018/2019 Strategic Development Annual Report: Report of all the accomplishments of the department since its creation.

- 3:00 IX. Officer & Liaison Reports
- A. Vice President (Thomas)
 - B. Student Liaison (Calderon)
 - C. Secretary/Treasurer (Kamerin)
 - D. RCCDFA/CCA/CTA/NEA (Boelman)
 - E. President (Campo)
 - F. Guided Pathways Liaison (Bemiller)
 - G. CTE Liaison (Zwart)

3:15 X. Open Hearing

3:30 XI. Adjournment

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from DRC at 951-372-7070.