

# NORCO COLLEGE

Academic Senate  
September 9, 2019  
1:30 p.m. – 3:30 p.m.  
CSS-217

## AGENDA

- 1:30 p.m.      1. Call to Order/Sign-In  
                  2. Approval of Agenda  
                  3. Approval of [Minutes from May 20, 2019](#)
- 1:35 p.m.      4. Information:  
                  A. Brief Review of the Role of Academic Senate (Bemiller)  
                  B. Introduction of Officers, Senators, Alternates, Committee Chairs, ASNC  
                    President, CTA Liaison and Guests (Bemiller)  
                  C. Discussion: Setting Norms for Senate Meetings (Bemiller)
- 1:45 p.m.      5. Action Item (First-Read): APC Prioritization Process Revision (Bader)  
                  APC has created a revised prioritization process for faculty prioritization to  
                  be more data-driven and clearer.  
                  [Calculation Worksheet](#)  
                  [Instructional Cover](#)  
                  [Instructional](#)  
                  [Library](#)  
                  [Counseling](#)  
                  [Adult Ed](#)
- 1:55 p.m.      6. Action Item (First-Read): Guided Pathways Co-Facilitator Job Description  
                  (Bader)  
                  [Sample draft of the Guided Pathways co-facilitator between academic and  
                  counseling faculty.](#)
- 2:00 p.m.      7. Information: Introduction of Ms. Rebeccah Goldware, Vice-Chancellor,  
                  Institutional Advancement and Economic Development (Goldware)
- 2:10 p.m.      8. Officer & Liaison Reports:  
                  A. Student Liaison/ASNC President (Gadalla)  
                  B. CTE Liaison (Zwart)  
                  C. Guided Pathways (Bader)  
                  D. RCCDFA/CCA/CTA/NEA (Boelman)  
                  E. Secretary/Treasurer (Kamerin)  
                  F. Vice-President (Lee)  
                  G. President (Bemiller)

- 2:40 p.m. 9. College Reports:  
A. Noro College Interim-President (Green)
- 2:50 p.m. 10. Action Item (First Read): [Resolution of Condemnation for Chancellor Isaac](#) (Campo/Moore)
- 3:05 p.m. 11. New Business: Revision of the outdated [Senate Ethics Statement](#) (Anderson)  
For Accreditation Standard I.C.9, Senate will need to create a new Ethics Statement. The latest [AAUP Ethics](#) can be used as a reference.
- 3:10 p.m. 12. 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 (Justice/Reade) (#5, 10+1)
- 3:25 p.m. 13. Open Hearing
- 3:30 p.m. 14. 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.*