

NORCO
COLLEGE
Norco College Academic Senate

April 6, 2020

1:30 p.m. – 3:30 p.m.

Via Zoom: <https://cccconfer.zoom.us/j/854285792>

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.

AGENDA

- 1:30 p.m. I. Roll Call/Sign-In**
(Use chat feature in Zoom to type your name for the record)
- 1:35 p.m. II. Approval of Agenda**
III. Approval of [Minutes of March 2, 2020](#)
- 1:40 p.m. IV. Action Item: 2020 Faculty Commencement Speaker (V. Lee)**
A Nominations Committee must be selected by the Senate, with subsequent nominations and election. We are exploring non-traditional, virtual alternatives to commencement rather than cancelling or postponing.
- 1:50 p.m. V. Discussion/Possible Action: Academic Senate Constitution Revision (V. Lee)**
Supporting Documents (2): [Potential Revisions](#) (PDF) [Senate Constitution](#) (PDF)
Senators were asked to share proposed revisions at department meetings in March. Once any Constitution revisions are approved by the Senate, they will be put to a vote of the full-time faculty for final approval.
- 2:05 p.m. VI. Information/Discussion: ISPC Faculty Membership Update (Q. Bemiller)**
1. ISPC membership would include the addition of non-voting advisors to increase participation and ensure representation as a revised strategic planning structure is developed by the end of Fall 2020.
2. The addition of non-voting advisors includes two representatives for each of the three constituent groups: faculty, classified professionals, and management.
- 2:15 p.m. VII. Discussion: Strategic Planning Structure Revision (M. Green/Q. Bemiller/M. Bader)**
Supporting documents (4): [Background](#) (PDF), [Committee Approval Flow Exercise](#) (PDF), [Strategic Planning Draft](#) (PDF), [Strategic Planning Diagram](#) (PDF)
Rationale to Revise Strategic Planning Structure includes:
- Norco College has a new Educational Master Plan
 - Norco College has outgrown its existing 2013-2018 strategic planning structure
 - Wider participation needed from growing constituency body
 - Greater diffusion of decision-making bodies needed (i.e. ISPC inefficient)
 - Committee alignment with decision-making leadership councils

- Refined leadership council integration with the operational areas of institution
- Alignment with district strategic planning structure
- To empower and trust work to be done efficiently within the appropriate group(s)
- To improve efficiency and to reduce the overall number of meetings

- 2:45 p.m. **VIII. Discussion: Distance Education Processes/Revisions (J. Muto)**
Discussion regarding our previous process/attitude about teaching in the DE format in light of the COVID-19 crisis.
- 2:55 p.m. **IX. Officer Reports**
A. Secretary/Treasurer (K. Kamerin)
B. Vice-President (V. Lee)
C. President (Q. Bemiller).
- 3:00 p.m. **X. Associated Students of Norco Report (T. Chihuahua, S. Irfan)**
- 3:05 p.m. **XI. Administrator Reports**
A. College Vice-President, Academic Affairs (S. Lee)
B. College President (M. Green)
- 3:15 p.m. **XII. Professional Growth & Sabbatical Leave Report (V. Harris)**
- 3:20 p.m. **XIII. Open Hearing/Good of the Order**
- 3:30 p.m. **XIII. Adjournment**

Academic Senate Spring 2020 Schedule	The 10 + 1 Purview of Academic Senate
Feb. 24, 2020 (Workday) March 2, 2020 March 16, 2020 canceled April 6, 2020 via Zoom April 20, 2020 via Zoom May 4, 2020 via Zoom May 18, 2020 via Zoom June 1, 2020 via Zoom	1. Curriculum, including establishing prerequisites and placing courses within disciplines 2. Degree and certificate requirements 3. Grading policies 4. Education program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate