

NORCO
COLLEGE
Norco College Academic Senate

September 14, 2020
1:30 p.m. – 3:30 p.m.
[Via CCC ConferZoom](#)
Meeting ID: 952 6860 3627

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)

AGENDA

- 1:30 p.m.** **I. Roll Call/Sign-In**
II. Approval of Agenda
III. Approval of Minutes of [June 1, 2020](#)
- 1:35 p.m.** **IV. Action Item: Approval of Faculty Appointments (Q. Bemiller)**
The Academic Senate is asked to vote to confirm the following appointments:
A. Dr. Dominique Hitchcock, Equity Liaison
B. Dr. Sigrid Williams, CTE Liaison
C. Dr. Courtney Buchanan, District Budget Advisory Committee (DBAC)
D. Faculty Guided Pathways/Equity Leads:
 - Dr. Dominique Hitchcock, Arts & Humanities/Cultural Competency
 - Brady Kerr, Business & Management (*Arts & Humanities*)/Faculty Advising
 - Jethro Midgett IV, Counseling/Career Coaching
 - Dr. Courtney Buchanan, Social & Behavioral Sciences/Equity Data
 - Ashlee Johnson, STEM/Connecting Academic Programs to Careers**E.** Chair of Chairs, T.B.A.
- 1:45 p.m.** **V. Action Item: Proposed Changes to NCAS Constitution (V. Lee)**
Action on the proposed changes to the Constitution of Norco College Academic Senate.
Documents: [Original Const.](#), [Redlined Const.](#), and [Clean Edit Const.](#)
- 2:05 p.m.** **VI. Discussion: SPGM Draft 1 (Q. Bemiller)**
Review suggested alignment to Educational Master Plan (EMP) goals and give feedback. See pages 30-36, Ch. 5, in the [Strategic Planning & Governance Manual \(SPGM\) Draft 1](#).
- 2:25 p.m.** **VII. Discussion: Roundtable on Distance Education, (Q. Bemiller/S. Burnett)**
Academic Senate will hold a roundtable discussion regarding issues that Senators have confronted. Topics may include, but are not limited to: Canvas issues, synchronous and asynchronous teaching, and labs.

“10 + 1” California AB 1725 and Title V §53200

1. Curriculum, including establishing prerequisites and placing courses within disciplines (Relies Primarily)
2. Degree and certificate requirements (Relies Primarily)
3. Grading policies (Relies Primarily)
4. Education program development (Relies Primarily)
5. Standards or policies regarding student preparation and success (Relies Primarily)
6. District and college governance structures, as related to faculty roles (Mutually Agree)
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (Mutually Agree)
8. Policies for faculty professional development activities (Relies Primarily)
9. Processes for program review (Mutually Agree)
10. Processes for institutional planning and budget development (Mutually Agree)
11. (“+1”) Other academic and professional matters as are mutually agreed upon between the governing board and the Academic Senate.

- 2:45 p.m. **VIII. Academic Senate Orientation (Q. Bemiller)**
 President Quinton Bemiller will give an [Academic Senate Orientation](#), to contextualize the role of Academic Senate, and review the responsibilities of Academic Senators/Alternates.
- 2:55 p.m. **IX. College Reports**
- Associated Students of Norco College (A. Calderon, S. Irfan)
 - College President (M. Green)
- 3:10 p.m. **XVI. Officer Reports**
- A. Secretary/Treasurer (K. Kamerin)
 - B. Vice-President (V. Lee)
 - C. President (Q. Bemiller)
 - RCCD Call to Action Taskforce
 - RCCD Safe Return Taskforce
 - Other
- 3:20 p.m. **XVIII. Open Hearing/Good of the Order**
- 3:30 p.m. **XIX. Adjournment**

**Norco College Academic Senate
 Fall 2020 Schedule**
 All Meetings via Zoom;
 All Meetings are 1:30 p.m. – 3:30 p.m., except where noted:

~~Aug. 31, 2020, (With ISPC, 1:00 p.m.-3:50 p.m.)~~
 Sept. 14, 2020
 Sept. 21, 2020
 Sept. 30, 2020 (With ISPC, 1:00 p.m.-3:50 p.m.)
 Oct. 5, 2020
 Oct. 19, 2020
 Nov. 2, 2020
 Nov. 16, 2020
 Dec. 7, 2020

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