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**NORCO
COLLEGE**

AGENDA

Meeting of the Norco College Academic Senate

1:30 – 3:30 PM, December 6, 2021

<https://cccconfer.zoom.us/j/95268603627>

1:30 PM I. Roll Call/Sign-In

II. Approval of Agenda

III. Approval of Minutes

A. [November 15, 2021](#)

1:40 PM IV. Open Hearing

1:45 PM V. CTA Report

1:50 PM VI. Action Item: [Zero Textbook Costs \(ZTC\) Definition](#) (Sarah Burnett, Academic Senate Liaison to RCCD OER Committee) (*second read*)

The OER Committee is asking the Senate to approve the ZTC definition proposed by the District OER Committees/Workgroups.

1:55 PM VII. Action Item: Proposed Creation of an OER Subcommittee (Sarah Burnett, Academic Senate Liaison to RCCD OER Committee) (*first read*)

The Senate will discuss the proposed creation of an OER subcommittee of the Norco College Academic Senate.

2:05 PM VIII. Action Item: Consideration of the [Charter for the Assessment Committee](#) (Ashlee Johnson, Faculty Chair of the Assessment Committee) (*second read*)

The Assessment Committee is asking the Senate to approve the Charter document the committee created and approved.

2:15 PM IX. Action Item: [LGBTQIA+ Pride Center Resolution](#) (Cameron Young, Chair of LGBTQ+ Advocates Committee) (*second read*)

The Senate is being asked to support a resolution in favor of establishing a future LGBTQIA+ program including both a Pride Center and a dedicated academic Counselor.

2:20 PM X. Action Item: [Tentative Norco College Academic Senate Meeting Schedule for Spring 2022](#) (Virgil Lee)

The Senate is being asked to approve a proposed Spring 2022 schedule for the Senate meetings.

2:25 PM

XI. Officer Reports

- A. Secretary/Treasurer (Kim Kamerin)
- B. Vice-President (Kimberly Bell)
- C. President (Virgil Lee)

2:30 PM

XII. College Reports

- A. President of the Associated Students (Gerlene Ariel Aquino)
- B. College President (Monica Green)
- C. Vice President of Academic Affairs (Sam Lee)

2:40 PM

XIII. Standing Committees & Liaisons Reports

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

2:55 PM

XIV. Discussion Item: The Use of Titles in Senate Meetings (Virgil Lee)

The Senate will discuss guidelines for addressing colleagues during Senate meetings in an equitable manner.

3:05 PM

XV. Discussion Item: The Use of Portable Buildings for Classrooms (Jody Tyler, Co-Chair, Sciences and Kinesiology Department)

The Senate will discuss the prospect of using portable buildings as classroom spaces at Norco College.

3:20 PM

XVI. Discussion Item: Need for a Permanent *STEM Services Developer* (Jody Tyler, Co-Chair, Sciences and Kinesiology Department)

The Senate will discuss the need for a permanent *STEM Services Developer* position, which is currently filled by Ms. Patricia Gill. This position is grant funded, but the grant is scheduled to end in June 2022.

3:30 PM

XVII. Adjournment

<p style="text-align: center;"><u>Fall 2021 Academic Senate Meetings</u> August 30, 2021 September 20, 2021 October 4, 2021 October 18, 2021 November 1, 2021 November 15, 2021 December 6, 2021</p>
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10+1 California AB 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