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**NORCO
COLLEGE**

AGENDA

Meeting of the Norco College Academic Senate

1:30 – 3:30 PM, March 21, 2022

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

- 1:30 PM I. Call to Order**
- 1:30 PM II. Approval of Agenda**
- 1:35 PM III. Approval of Minutes from Previous Meetings**
A. [February 28, 2022](#)
B. [March 7, 2022](#)
- 1:45 PM IV. Open Hearing**
- 1:50 PM V. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Peter Boelman, Norco College Faculty Association Vice President)
- 2:00 PM VI. Action Item: Selection of Norco College’s Next *Five to Thrive* Presentation Topic** (V. Lee)
Norco College is [scheduled](#) to give its next *Five to Thrive* presentation to the RCCD Board of Trustees on April 19, 2022, and a topic/presenter needs to be selected.
- 2:10 PM VII. Action Item: Consideration of the [Curriculum Committee Charter](#)** (Brian Johnson, Chair of the Norco College and RCCD Curriculum Committees) (*first read*)
The Curriculum Committee is asking the Senate to approve the charter document the committee created and approved.
- 2:15 PM VIII. Action Item: Consideration of the [Faculty Professional Development Committee Charter](#)** (Dana White, Chair of the FPDC) (*first read*)
The Faculty Professional Development Committee is asking the Senate to approve the charter document the committee created and approved.
- 2:20PM IX. Action Item: Electorate for Election of the 2022-2024 Adjunct Senate Representative** (V. Lee)
The Senate will hold an election for its 2022-2024 adjunct representative this Spring. In this regard, there is a question about which adjunct faculty members are eligible to vote (only those teaching in Spring, only those who taught in Fall and those teaching Spring, etc.). The Senate needs to determine the electorate before the adjunct-faculty election can be conducted.

- 2:30 PM X. Officer Reports**
- A. Secretary/Treasurer (Kim Kamerin)
 - B. Vice-President (Kimberly Bell)
 - C. President (Virgil Lee)
 - a. [Equity Audit Results](#)
- 2:35 PM XI. College Reports**
- A. Associated Students Senator of Finance (Aneesa Kashif)
 - B. President (Monica Green)
 - C. Vice President of Academic Affairs (Sam Lee)
- 2:45 PM XII. Standing Committees & Liaisons Reports**
- A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DE, FPDC, LGBTQ+ Advocates, Library/LRC, Program Review, TLC
 - B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, Guided Pathways, Prison Education Program, Equity, PGSL
- 3:00 PM XIII. Discussion Item: [Leading from the Middle Project Update](#)** (Ashlee Johnson, LFM Lead, & Dominique Hitchcock, LFM Member)
- The LFM team is developing a process to streamline SLO assessments and obtain disaggregated assessment data to support pedagogy improvements using Canvas and Nuventive. The team would like faculty feedback on their level of interest and concerns. A formal request to administer a faculty survey to follow.
- 3:15 PM XIV. Discussion Item: Library and Learning Resource Center Academic Support [Statistics](#) and [Highlights](#)** (Hayley Ashby & Vivian Harris, Associate Professors of Library Services)
- Library faculty members will provide an update on the LLRC's Fall 2021 reopening and review statistical data related to services/instruction provided to students to support their academic success between Fall 2019 and Fall 2021.
- 3:30 PM XV. Adjournment**

<p><u>Spring 2022 Academic Senate Meeting Schedule</u></p> <p>February 28, 2022</p> <p>March 7, 2022</p> <p>March 21, 2022</p> <p>April 4, 2022</p> <p>April 18, 2022</p> <p>May 2, 2022</p> <p>May 16, 2022</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