

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)



**NORCO  
COLLEGE**

## **AGENDA**

### **Meeting of the Norco College Academic Senate**

**1:30 – 3:30 PM, April 18, 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 Meeting of April 4, 2022**
- 1:40 PM IV. Open Hearing**
- 1:45 PM V. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Peter Boelman, Norco College Faculty Association Vice President)
- 1:50 PM VI. Action Item: Continuation of Virtual Meetings for the Senate** (V. Lee)  
Meetings of the Senate fall under the jurisdiction of the Brown Act, which places onerous requirements for holding virtual meetings. While the Governor suspended provisions of the Brown Act to allow Senates and other public bodies to meet virtually through March 31, 2022, [AB361](#) allows Senates to meet virtually through the end of 2023 if the Senate deems a state of emergency exists. The Senate is now being asked to consider whether virtual meetings are necessary for the next 30 days. (This decision must be reevaluated every 30 days by a vote of the Senate.)
- 1:55 PM VII. Action Item: Consideration of the Course Materials Affordability Committee (CMAC) Charter** (Sarah Burnett, Chair of CMAC) (*first read*)  
CMAC is asking the Senate to approve the charter document the committee created and approved.
- 2:00 PM VIII. Action Item: Consideration of the Distance Education Committee Charter** (Sarah Burnett, Chair of the DE Committee) (*second read*)  
The DE Committee is asking the Senate to approve the charter document the committee created and approved.
- 2:10 PM IX. Action Item: Consideration of the LGBTQ+ Advocates Committee Charter** (Cameron Young, Chair of the LGBTQ+ Advocates) (*second read*)  
The LGBTQ+ Advocates Committee is asking the Senate to approve the charter document the committee created and approved.

- 2:20 PM**      **X. Action Item: Consideration of the [Teaching and Learning Committee Charter](#)**  
 (Starlene Justice and Dan Reade, Co-Chairs of the TLC) (*second read*)  
 The TLC is asking the Senate to approve the charter document the committee created and approved.
- 2:30 PM**      **XI. Action Item: Consideration of the [Curriculum Committee Charter](#)** (Brian Johnson, Chair of the Norco College and RCCD Curriculum Committees) (*second read*)  
 The Curriculum Committee is asking the Senate to approve the charter document the committee created and approved. This item was first presented to the Senate during its meeting on March 21, 2022.
- 2:40 PM**      **XII. Action Item: Consideration the [Academic Senate Charter](#)** (Kimberly Bell) (*second read*)  
 The proposed charter for the Senate is being submitted for approval.
- 2:50 PM**      **XIII. Action Item: Consideration of Whether the Library Representative Should Be a Voting Member (vs. a Non-voting Member) of the Academic Senate** (Vivian Harris, Faculty Librarian)  
 Prior to December 2020, there was a Library Faculty Representative on the Academic Senate who was also a voting member. However, the Library Faculty Representative was removed from the Senate when the Senate Constitution was revised in December 2020. The Faculty Librarians are now asking for the position to be reinstated.
- 3:05 PM**      **XIV. Officer Reports**  
 A. Secretary/Treasurer (Kim Kamerin)  
 B. Vice-President (Kimberly Bell)  
     a. [2022 Spring Plenary Resolutions](#)  
     b. Elections  
     c. Region 9 Rising Faculty Fellowship Program  
 C. President (Virgil Lee)
- 3:15 PM**      **XV. College Reports**  
 A. Associated Students Senator of Finance (Aneesa Kashif)  
 B. President (Monica Green)  
 C. Vice President of Academic Affairs (Sam Lee)
- 3:20 PM**      **XVI. 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

**Spring 2022 Academic Senate Meeting Schedule**

~~February 28, 2022~~

~~March 7, 2022~~

~~March 21, 2022~~

~~March 28, 2022~~

~~April 4, 2022~~

**April 18, 2022**

May 2, 2022

May 16, 2022

*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