

Agenda

Norco Academic Senate Meeting April 3, 2017 1:30-3:30 ST107

1:30	I.	Call	to	Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of 3/20/17

1:45 V. Officer & Liaison Reports

- A. President
- B. Vice President
- C. Secretary/Treasurer
- D. Student Liaison
- E. RCCDFA/CCA/CTA/NEA

2:00 VI. Old Business

- A. Five to Thrive for April Board of Trustees meeting Kara Zaminska- Teaching to Millenials-Action item (Campo)
- B. Commencement Faculty Speaker-Action item (Campo)

Nominees:

Rex Beck, Professor, Business Logistics Management

Quinton Bemiller, Assistant Professor, Art

Angelo Esposito, Associate Faculty, Chemistry

Bob Prior, Professor, Mathematics

Cameron Young, Associate Faculty, English

C. Participation in OEI Resources: Recommendation from DE Committee- Action item (Muto)

2:15 VII. New Business

- A. Program Review changes- Action item (Bemiller)
- B. Certificate students participating in commencement- Discussion item (Fleming)
- C. District Function Maps- Information item (Bader, Dieckmeyer)
- D. Discipline Facilitator- Discussion item (Campo)
- E. Fund Nicole Brown to attend Curriculum Institute- Action item (Campo)
- F. SSSP/Equity/BSI Integrated Plan- Information item (Oceguera)

3:00 VIII. Norco and District Senate Committee Reports

- A. Teaching and Learning Committee (Bemiller) (#5, 10+1)
- B. Program Review Committee (Gray) (#9, 10+1)
- C. Professional Development Committee (Bader) (#8, 10+1)
- D. Library Advisory Committee (Brockenbrough) (+1, 10+1)
- E. District Professional Growth & Sabbatical Leave (Brockenbrough) (#8, 10+1)
- F. Distance Education Committee (Muto) (+1, 10+1)
- G. Curriculum Committee (Johnson) (#1, #2, 10+1)
- H. CTE Liaison (Zwart) (#4, 10+1)
- I. Assessment Committee (Burnett) (#5,#9, 10+1)
- J. Academic Planning Council (Bader)(#10, 10+1)

3:20 IX. Open Hearing

X. Adjournment

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from DHRER at 951-222-8039.