

# NORCO COLLEGE

## Agenda

### Norco Academic Senate Meeting

March 5, 2018

1:30-3:30 ST207

- 1:30 I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- 1:35 IV. Approval of [Minutes of 2/26/18](#)
- 1:45 V. Administrative Reports
- A. College President
- 1:55 VI. Officer & Liaison Reports
- A. CTE Liaison (Zwart)
  - B. Guided Pathways Liaison (Bemiller)
  - C. President (Campo)
  - D. RCCDFA/CCA/CTA/NEA (Boelman; Young)
  - E. Secretary/Treasurer (Kamerin)
  - F. Student Liaison (Barragan)
  - G. Vice President (Thomas)
- 2:15 VII. Old Business
- A. Selection of faculty to serve on the District Safety and Security Committee and the District Casualty Insurance Program Workgroup. Action item (Campo)
  - B. Selection of the faculty to serve on these district committees from the nominations brought forward from the departments.
  - C. Selection of Faculty Commencement Speaker and Readers. Action item (Campo)  
Selection of the faculty commencement speaker and name readers from the nominations brought forward from the departments.
  - D. Safety and Emergency Planning. Information item (Czerniak)  
College Safety and Emergency Planning Coordinator, Justin Czerniak will present information about the [Emergency Operations Plan](#) and other Safety items here at Norco College.
- 2:45 VIII. New Business
- A. Appointment of Faculty to the Marketing Committee. Action item (Campo)  
Brady Kerr and Vonetta Mixson have stepped forward to serve on the newly approved ISPC Marketing Committee.
  - B. [Business Process Analysis](#). Information item (Blackmore)  
Associate Vice Chancellor of IT & LS, Chris Blackmore will explain the district's plan on conducting a business process analysis around the major functions of the colleges and district as part of the move to a new ERP system.
- 3:00 IX. Norco Senate Committee Reports, District Committee Reports, and Liaison Reports
- A. Academic Planning Council (Bader)(#10, 10+1)
  - B. Assessment Committee Report (Adams) (#5,#9, 10+1)
  - C. Curriculum Committee (Johnson) (#1, #2, 10+1)

- D. Distance Education Committee Report (Wagner) (+1, 10+1)
- E. District PG&SL (Brockenbrough) (+1, 10+1)
- F. Library Advisory Committee Report (Brockenbrough) (+1, 10+1)
- G. Professional Development Committee (Russell/Zamiska) (#8, 10+1)
- H. Program Review Committee (Gray) (#9, 10+1)
- I. Teaching and Learning Committee (Bemiller) (#5, 10+1)

3:25 X. Open Hearing

3:30 XI. 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.