

Agenda

Norco Academic Senate Meeting Oct. 15, 2018 1:30-3:30 ST107

1:30	I. Call to Order
	II. Roll Call

III. Approval of Agenda

1:35 IV. Approval of Minutes September 17, 2018 October 1, 2018

- 1:45 V. Norco Senate Committee Reports and District Committee Reports
 - A. Academic Planning Council (Bader)(#10, 10+1)
 - B. Assessment Committee (Adams) (#5,#9, 10+1)
 - C. Curriculum Committee (Johnson) (#1, #2, 10+1)
 - D. Distance Education Committee (Bobo/Wagner) (+1, 10+1)
 - E. District PG&SL (Brockenbrough) (+1, 10+1)
 - F. Library Advisory Committee (Brockenbrough) (+1, 10+1)
 - G. Professional Development Committee (Russell/Zamiska) (#8, 10+1)
 - H. Program Review Committee (Gray) (#9, 10+1)
 - I. Study Abroad Committee (Campo) (#2, 10+1)
 - J. Teaching and Learning Committee (Bemiller) (#5, 10+1)
- 2:15 VI. Officer & Liaison Reports
 - A. CTE Liaison (Zwart)
 - B. Guided Pathways Liaison (Bemiller)
 - C. President (Campo)
 - D. RCCDFA/CCA/CTA/NEA (Boelman)
 - E. Secretary/Treasurer (Kamerin)
 - F. Student Liaison (Parra)
 - G. Vice President (Thomas)
- 2:30 VII. Old Business
 - A. <u>BPAP 3950</u> Naming of Facilities-Action Item (Campo)

District legal is recommending the following changes to update the board policy and administrative procedure.

- 2:45 VIII. New Business
 - A. The Library's Role in Success and Completion-Action Item (Nance)

The Library faculty, staff, and administrators are seeking support from the senate to ensure the library receives the necessary resources it needs to serve our students appropriately.

B. Discipline Facilitator List-Discussion Item (Campo)

The District Academic Affairs office has asked us to review and update the Discipline Facilitator List.

- 3:15 IX. College Reports
 - A. College President
 - B. Staff Senate
- 3:25 X. Open Hearing
- 3:30 XI. Adjournment

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternation formats, may request such service from DRC at 951-372-7070.	te