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March 1, 2021

1:30 p.m. – 3:30 p.m.

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

## AGENDA

- 1:30 p.m.**      **I. Roll Call/Sign-In**  
**II. Approval of Agenda**  
**III. Approval of [Minutes of December 7, 2020](#)**
- 1:35 p.m.**      **IV. Open Hearing**
- 1:40p.m.**      **V. Action Item, Second Read: SPGM Final Draft (K. Fleming/V. Lee/Q. Bemiller)**  
Academic Senate is asked to approve the Final Draft of the Strategic Planning & Governance Manual (SPGM). [Final Draft 2-24-2021](#) and [Final Draft 2-24-2021 w/Track Changes](#)
- 2:00 p.m.**      **VI. Report: RCCD Faculty Association (P. Boelman)**  
Academic Senate will receive an update from the Faculty Association.
- 2:05 p.m.**      **VII. Action Item: Approval of Name/Mission Change for Professional Development Committee (K. Zamiska/T. Russell)**  
Academic Senate is asked to approve a change in name from “Professional Development Committee (PDC)” to “Faculty Professional Development Committee (FPDC)”, and to approve the [new FPDC Mission](#).
- 2:10 p.m.**      **VIII. Action Item, First Read/Discussion: [Executive Order 2021-01](#) (Q. Bemiller)**  
Academic Senate will discuss Chancellor Oakley’s latest Executive Order: “Extension of Suspension of Various Specified Grade-Related Regulations Due to the COVID-19 State of Emergency”, e.g. Pass/No Pass (P/NP) grades and Excused Withdrawal (EW), for Spring 2021, Summer 2021 and Fall 2021 (through December 31, 2021).
- 2:20 p.m.**      **IX. Officer Reports**  
**A. Secretary/Treasurer (K. Kamerin)**  
**B. Vice-President (V. Lee)**  
**C. President (Q. Bemiller)**
- 2:25 p.m.**      **X. Standing Committees & Liaisons Reports**  
**A. Academic Senate Standing Committees (APC, Assessment, Curriculum, et al.)**

### “10 + 1” California AB 1725 and Title V §53200

1. Curriculum, including establishing prerequisites and placing courses within disciplines (Relies Primarily)
2. Degree and certificate requirements (Relies Primarily)
3. Grading policies (Relies Primarily)
4. Education program development (Relies Primarily)
5. Standards or policies regarding student preparation and success (Relies Primarily)
6. District and college governance structures, as related to faculty roles (Mutually Agree)
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (Mutually Agree)
8. Policies for faculty professional development activities (Relies Primarily)
9. Processes for program review (Mutually Agree)
10. Processes for institutional planning and budget development (Mutually Agree)
11. (“+1”) Other academic and professional matters as are mutually agreed upon between the governing board and the Academic Senate.

**B. Academic Senate Liaisons (Accreditation, CTE, Classified Professionals, et al.)**

- 2:40 p.m.**      **XI. College Reports**  
    **A. Associated Students of Norco College (A. Calderon, S. Irfan)**  
    **B. College President/Vice-President Academic Affairs (M. Green/S. Lee)**
- 2:50 p.m.**      **XII. Discussion: RCCD Center for Social Justice and Civil Liberties (T. Fisher)**  
Dr. Tracy Fisher, Director of the RCCD Center for Social Justice and Civil Liberties, will join us to discuss the Center and its potential relationship with Norco College.
- 3:00 p.m.**      **XIII. Discussion: Social Justice/Anti-Racist Academic Senate Project Team (D. Hitchcock/Q. Bemiller)**  
Academic Senate will discuss the potential formation of an Academic Senate Project Team to accomplish focused work on Social Justice/Anti-Racist goals connected to 10+1 areas.
- 3:10 p.m.**      **XIV. Discussion: Engaging Norco College in the OER Initiative (S. Burnett)**  
Academic Senate will discuss the opportunity to encourage students to stay in college with equitably priced resources. [OER FAQs](#)
- 3:20 p.m.**      **XV. Information: 2021 ModernThink Higher Education Insight Survey (G. Aycock)**  
Academic Senate will be updated on our College’s Spring 2021 participation in the survey.
- 3:30 p.m.**      **XVI. Adjournment**

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| <p style="text-align: center;"><b><u>Spring 2021 Academic Senate Meetings</u></b></p> <p style="text-align: center;">March 1, 2021<br/>March 15, 2021<br/>April 5, 2021<br/>April 19, 2021<br/>May 3, 2021<br/>May 17, 2021</p> |
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| <p style="text-align: center;"><b><u>“10 + 1” California AB 1725 and Title V §53200</u></b></p> <ol style="list-style-type: none"><li>1. Curriculum, including establishing prerequisites and placing courses within disciplines (Relies Primarily)</li><li>2. Degree and certificate requirements (Relies Primarily)</li><li>3. Grading policies (Relies Primarily)</li><li>4. Education program development (Relies Primarily)</li><li>5. Standards or policies regarding student preparation and success (Relies Primarily)</li><li>6. District and college governance structures, as related to faculty roles (Mutually Agree)</li><li>7. Faculty roles and involvement in accreditation processes, including self-study and annual reports (Mutually Agree)</li><li>8. Policies for faculty professional development activities (Relies Primarily)</li><li>9. Processes for program review (Mutually Agree)</li><li>10. Processes for institutional planning and budget development (Mutually Agree)</li><li>11. (“+1”) Other academic and professional matters as are mutually agreed upon between the governing board and the Academic Senate.</li></ol> |
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