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May 17, 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 May 3, 2021](#)
- 1:35 p.m.** **IV. Open Hearing**
- 1:40 p.m.** **V. Action Item: Approval of Faculty Co-Chairs for Academic Senate Standing Committees (Q. Bemiller)**
Academic Senate is asked to confirm the following appointments:
A. Dana White, Faculty Co-Chair, Faculty Professional Development Committee
B. Timothy Russell, Faculty Co-Chair, Program Review Committee
- 1:45 p.m.** **VI. Action Item, Second Read: [Part-Time Faculty IOI Review Document – Online Courses](#) (S. Burnett)**
Distance Education Committee is asking Academic Senate to complete a second read of this final draft of the Revised Part-Time Faculty Improvement of Instruction Document for online teaching.
- 1:50 p.m.** **VII. Action Item, Second Read: [Regular and Substantive Interaction Guidelines to Support AP 2105](#) (S. Burnett)**
Distance Education Committee is asking Academic Senate to complete a second read of this final draft of the newly created Regular and Substantive Interaction (RSI) Guidelines.
- 1:55 p.m.** **VIII. Action Item, Second Read: [RCCD Online Teaching Certification—Proposed Options](#) (S. Burnett)**
Distance Education Committee is asking Academic Senate to approve the proposed certification process for faculty to teach on-line using the LMS Canvas.
- 2:00 p.m.** **IX. Action Item: [Guidelines for Low Textbook Cost \(LTC\)](#) (S. Burnett)**
The OERL and the OER Taskforce is requesting approval of the guidelines for LTC determination. Note: this was shared/discussed in Sarah Burnett’s OER report on May 3, 2021.

“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.

- 2:05 p.m. X. Information Item: Faculty Association/CTA Report (P. Boelman)**
Academic Senate will be updated on RCCD Faculty Association/CTA activities.
- 2:10 p.m. XI. Action Item: Partnership with the Southwest Carpenters and Affiliated Trades Joint Apprenticeship and Training Committee (S. Lee)**
Academic Senate is asked to give conceptual approval to a planned partnership/MOU with SCATJATC, in which Norco College would be the Local Education Agency (LEA).
- 2:15 p.m. XII. Action Item, Second Read: [Proposed Job Descriptions](#) for Guided Pathways & Equity Faculty Coordinators, (M. Bader)**
Academic Senate is asked to approve the new job descriptions for Guided Pathway/Equity Faculty Coordinators for the 2021-2022 and 2022-2023 academic years.
- 2:20 p.m. XIII. Action Item: Second Read: Approval of [Modified Charter Template](#) for Academic Senate Committees/Groups (Q. Bemiller)**
Academic Senate is asked to approve usage of the Norco College Charter Template for its standing committees, ad hoc committees, project teams, etc. with minor modifications.
- 2:25 p.m. XIV. Action Item, Second Read: ESL Adoption Plan (M. Shirinian)**
Academic Senate is asked to approve the RCCD ESL Adoption Plan, which outlines the adoption process of the current ESL placement method. [ESL Adoption Plan Form](#), [RCCD ESL Guided Self-Placement \(GSP\) Validation](#)
- 2:30 p.m. XV. Action Item, Second Read: [Faculty Appointments to Councils](#) (Q. Bemiller/V. Lee)**
Academic Senate will consider nominees to fill the remaining faculty positions on Councils for the 2021-2022 academic year.
- 2:45 p.m. XVI. Officer Reports**
- A. Secretary/Treasurer (K. Kamerin)
 - B. Vice-President (V. Lee)
 - C. President (Q. Bemiller)
- 2:50 p.m. XVII. College Reports**
- A. Associated Students of Norco College (A. Calderon, S. Irfan)
 - B. College President/Vice-President Academic Affairs (M. Green/S. Lee)
- 2:55 p.m. XVIII. Standing Committees & Liaisons Reports**
- A. Academic Senate Standing Committees
 - 1. APC (P. Worsham)
 - 2. Assessment, Curriculum, DE, FPDC., LGBTQ+, Library/LRC, PR, TLC
 - B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, Equity, OER, PGSL

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- 3:05 p.m. XIX. Discussion: The Unity Zone (C. Young)**
Academic Senate will discuss current issues in the context of Unity Zone’s history.
- 3:10 p.m. XX. Information: [Survey of Effectiveness Results for Academic Senate Standing Committees](#) (Q. Bemiller)**
Academic Senate will receive an overview of the Survey of Effectiveness results for all Academic Senate Standing Committees.
- 3:15 p.m. XXI. Information: [Racial Justice Task Force “Group A” Presentation](#) (D. Hitchcock/S. Leflore)**
Academic Senate will be informed of the following: The RJTF Group A conducted a survey of Black/African American Norco students to gather quantitative data in Fall 20. As a follow-up, nine students volunteered to be interviewed individually, which provided additional qualitative data. A presentation will be given to summarize their answers regarding their overall experience at Norco College.
- 3:30 p.m. XXII. Adjournment**

Spring 2021 Academic Senate Meetings
 March 1, 2021
 March 15, 2021
 April 5, 2021
 April 19, 2021
 May 3, 2021
 May 17, 2021

Tentative Fall 2021 Academic Senate Meetings
 *August 30, 2021
 September 20, 2021
 October 5, 2021
 October 19, 2021
 November 1, 2021
 November 15, 2021
 December 6, 2021

*5th Monday in August to make up for September 6 Labor Day Holiday.

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