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**NORCO**  
**COLLEGE**

## **AGENDA**

Meeting of the [Norco College Academic Senate](#)

**1:30 – 3:30 PM, November 1, 2021**

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

- 1:30 PM I. Roll Call/Sign-In**
- II. Approval of Agenda**
- III. Approval of Minutes**  
A. [October 18, 2021](#)
- 1:40 PM IV. Open Hearing**
- 1:45 PM V. CTA Report**
- 1:50 PM VI. Action Item: Approval of Haley Ashby to Serve On the Leading from the Middle Workgroup (VLee and Melissa Bader)**
- 1:55 PM VII. Action Item: Consideration of the [Charter for the Library & Learning Resource Center Advisory Committee](#) (VLee and Vivian Harris, Faculty Co-Chair of LLRCAC)**  
The LLRCAC is asking the Senate to approve the Charter document the committee created.
- 2:05 PM VIII. Action Item: Timeline for Senate Sub-Committees to Submit Charters (VLee)**  
The Senate will consider setting a timeline for its sub-committees to submit their charters for approval.
- 2:15 PM IX. Action Item: Establishment of Guidelines for Addressing Colleagues In Senate Meetings (VLee)**  
The Senate will consider adopting guidelines for addressing colleagues during Senate meetings.
- 2:25 PM X. Action Item: Prioritization of Music and Music Industry Studies (Kim Kamerin, Chair of the Department of Arts, Humanities, and World Languages)**  
The Senate is being asked to formalize the prioritization of Music and Music Industry Studies in future facilities decisions.
- 2:35 PM XI. Officer Reports**  
A. Secretary/Treasurer (K. Kamerin)

- B. Vice-President (K. Bell)
- C. President (V. Lee)
  - a. [Schedule Production Timeline for Winter and Spring of 2023](#)

**2:45 PM**

**XII. College Reports**

- A. President of the Associated Students (Samia Irfan)
- B. College President (Monica Green)
- C. Vice President of Academic Affairs (Sam Lee)

**2:55 PM**

**XIII. Standing Committees & Liaisons Reports**

- A. Academic Senate Standing Committees: APC, Assessment, Curriculum, DE, FPDC, LGBTQ+, Library/LRC, Program Review, TLC
- B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, Guided Pathways, Prison Education Program, Equity, OER, PGSL

**3:05 PM**

**XIV. Discussion Item: CERT Program (Sigrid Williams, CTE Liaison to the Academic Senate)**

The Senate’s CTE liaison will share information about a non-credit Community Emergency Response Team certificate course that will be offered to College stakeholders and community members.

**3:15 PM**

**XV. Discussion Item: Hyflex Classes (Sarah Burnett)**

Sarah Burnett will share some of her experiences teaching hyflex classes this term and discuss some issues around teaching hyflex classes at the College in future terms.

**3:30 PM**

**XVI. Adjournment**

<p><b><u>Fall 2021 Academic Senate Meetings</u></b></p> <p><del>August 30, 2021</del></p> <p><del>September 20, 2021</del></p> <p><del>October 4, 2021</del></p> <p><del>October 18, 2021</del></p> <p><b>November 1, 2021</b></p> <p>November 15, 2021</p> <p>December 6, 2021</p>
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*10+1 California AB 1725 and Title V §53200*

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