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**NORCO
COLLEGE**

AGENDA

Meeting of the Norco College Academic Senate

1:30 – 3:30 PM, April 4, 2022

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

- 1:30 PM I. Call to Order**
- 1:30 PM II. Approval of Agenda**
- 1:35 PM III. Approval of Minutes from Previous Meetings**
A. [March 21, 2022](#)
B. [March 28, 2022](#)
- 1:40 PM IV. Open Hearing**
- 1:45 PM V. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Peter Boelman, Norco College Faculty Association Vice President)
- 1:50 PM VI. Discussion Item: Sustainability Project Update** (Lindsey Graff, Senior Campus Planner of the DRL Group)
The Senate will be given an update on the sustainability plan project development in the District and the College.
- 2:10 PM VII. Action Item: Consideration of the [Distance Education Committee Charter](#)** (Sarah Burnett, Chair of the DE Committee) (*first read*)
The DE Committee is asking the Senate to approve the charter document the committee created and approved.
- 2:15 PM VIII. Action Item: Consideration of the [LGBTQ+ Advocates Committee Charter](#)** (Cameron Young, Chair of the Norco College LGBTQ+ Advocates) (*first read*)
The LGBTQ+ Advocates Committee is asking the Senate to approve the charter document the committee created and approved.
- 2:20 PM IX. Action Item: Consideration of the [Teaching and Learning Committee Charter](#)** (Starlene Justice and Dan Reade, Co-Chairs of the TLC) (*first read*)
The TLC is asking the Senate to approve the charter document the committee created and approved.
- 2:25 PM X. Action Item: Consideration the [Academic Senate Charter](#)** (Kimberly Bell) (*first read*)
The proposed charter for the Senate is being submitted for approval.

- 2:30 PM** **XI. Action Item: Consideration of the Curriculum Committee Charter** (Brian Johnson, Chair of the Norco College and RCCD Curriculum Committees) (*second read*)
 The Curriculum Committee is asking the Senate to approve the charter document the committee created and approved. This item was first presented to the Senate during its meeting on March 21, 2022.
- 2:35 PM** **XII. Action Item: Consideration of the Faculty Professional Development Committee Charter** (Dana White, Chair of the FPDC) (*second read*)
 The FPDC is asking the Senate to approve the charter document the committee created and approved. This item was first presented to the Senate during its meeting on March 21, 2022.
- 2:40 PM** **XIII. Action Item: Consideration of the Adult Education, Noncredit, and RCCD: Status, Outlook, and Planning for 2022-2027** (V. Lee) (*second read*)
 The Senate is being asked to approve the RCCD adult education and noncredit strategic plan (2022-2027). This item was first presented to the Senate during its meeting on February 28, 2022.
- 2:45 PM** **XIV. Action Item: One-Year Extension of the Terms of Service of the Guided Pathways and Equity Project Team Leaders** (Melissa Bader, Guided Pathways Liaison to the Academic Senate)
 Guided Pathways & Equity Project team members were given two-year terms. However, three of the teams have extended work that require an additional year to complete. Rather than recruiting new team leaders, the groups are asking the Senate to extend the terms of the existing leaders for an additional year.
- 2:50 PM** **XV. Officer Reports**
 A. Secretary/Treasurer (Kim Kamerin)
 B. Vice-President (Kimberly Bell)
 C. President (Virgil Lee)
- 3:00 PM** **XVI. College Reports**
 A. Associated Students Senator of Finance (Aneesa Kashif)
 B. President (Monica Green)
 C. Vice President of Academic Affairs (Sam Lee)
- 3:10 PM** **XVII. Standing Committees & Liaisons Reports**
 A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DE, FPDC, LGBTQ+ Advocates, Library/LRC, Program Review, TLC
 B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, Guided Pathways, Prison Education Program, Equity, PGSL

3:20 PM XVIII. Discussion Item: Details of ASNC’s 30-Year Anniversary Gift Statue to Norco College (Edwin Romero, Coordinator of Student Activities)

A [presentation](#) will be given about ANSC’s plan to purchase and pay for the installation of a mustang statue for celebration of the College’s 30-year anniversary. A couple of statue options and three possible locations have been identified, and ANSC is seeking the Senate’s feedback on the prospective statue designs and location sites.

3:30 PM XIX. Adjournment

Spring 2022 Academic Senate Meeting Schedule

~~February 28, 2022~~
~~March 7, 2022~~
~~March 21, 2022~~
~~March 28, 2022~~
April 4, 2022
April 18, 2022
May 2, 2022
May 16, 2022

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