

Persons requiring a disability-related accommodation to participate in the Norco College Academic Senate meeting, including materials in alternate formats, may request such service from Disability Resource Center (DRC) at 951-372-7070. (Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5)



## AGENDA

### Norco College Academic Senate

1:30 – 3:30 PM, September 19, 2022

ZOOM <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 Meeting Minutes from August 29, 2022**
- 1:40 PM IV. Open Hearing**
- 1:45 PM V. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Virgil Lee, Norco College Faculty Association Vice President)
- 1:50 PM VI. Officer Reports**
- A. Secretary/Treasurer (Hayley Ashby)
  - B. Vice-President (Dan Reade)
  - C. President (Kimberly Bell)
- 2:00 PM VII. College Reports**
- A. Associated Students Senator of Finance (Aneesa Kashif)
  - B. President (Monica Green)
  - C. Vice President of Academic Affairs (Jason Parks)
- 2:15 PM VIII. 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, PGS�
- 2:30 PM IX. Information Item: Transition PD Travel Request to Nuventive** (D.White, C.Allingham)
- Faculty Professional Development in collaboration with Program Review would like to present to the Academic Senate a change of process regarding PD Travel request.

- 2:50 PM**      **X. Action Item: Approval for School of Arts and Humanities Representative on Academic Council** (D.Reade)  
The Senate is being asked to confirm Araceli Covarrubias as the School of Arts and Humanities Representative on the Academic Council.
- 2:55 PM**      **XI. Action Item: Senate President Appointments** (K.Bell)  
The Senate is being asked to ratify appointments made by the Senate President.
- 3:00 PM**      **XII. Action Item: Selection of Academic Senate Nominations Committee members** (D.Reade)  
The Senate is seeking a Senator to serve on the Senate Nominations Committee for the 2022-23 academic year.
- 3:05 PM**      **XIII. Action Item: Guided Pathways & Equity Special Project Appointments** (K.Bell, M.Bader)  
Guided Pathways & Equity has chosen five faculty members from the applications for a special project for the 2022-2023 school year to advance the work on new schools. The opportunity was sent out to Nor-Faculty on [August 30, 2022](#). The five faculty selected are: Erin Spurbeck, Marissa Iliscupidez, Zina Chacon, John Moore, Kiandra Jimenez.
- 3:10 PM**      **XIV. Action Item: Requesting to Pause the Replacement Hiring for a Full Time Business Administration Faculty Member** (P. Worsham)  
The School of Business and Management is recommending that Dr. Green pause the replacement hiring of a FT faculty member out of concern for impending future economic shifts/ impacts to the college budget. APC approved this request.
- 3:15 PM**      **XV. Action Item: [CVC-OEI Membership](#)** (K.Bell, R.Hitch)  
Continue tabled action item on vote to join the CVC-OEI Consortium. The Senate in collaboration with the Distance Education Committee held an [All-Faculty forum](#) on September 8, 2022, where faculty were invited to learn more about the CVC-OEI membership. The Senate is being asked to vote on the resolution to join the CVC-OEI Consortium.
- 3:25 PM**      **XVI. Action Item: [Continuation of Virtual Meetings for the Senate](#)** (K.Bell)  
Meetings of the Senate fall under the authority of the Brown Act, which places onerous requirements for holding virtual meetings. While the Governor suspended provisions of the Brown Act to allow Senates and other public bodies to meet virtually through March 31, 2022, [AB361](#) allows Senates to meet virtually through the end of 2023 if the Senate deems a state of

emergency exists. The Senate is now being asked to consider whether virtual meetings are necessary for the next 30 days. (This decision must be reevaluated every 30 days by a vote of the Senate.)

**3:30 PM XVII. Adjournment**

## **Fall 2022 Academic Senate Meeting Schedule**

~~August 29, 2022~~  
**September 19, 2022**  
October 3, 2022  
October 17, 2022  
November 7, 2022  
November 14, 2022  
December 5, 2022

<i>10+1</i> California AB (Assembly Bill) 1725 and Title V §53200
<ol style="list-style-type: none"><li>1. Curriculum including establishing prerequisites and places courses within disciplines</li><li>2. Degree and certificate requirements</li><li>3. Grading policies</li><li>4. Educational program development</li><li>5. Standards or policies regarding student preparation and success</li><li>6. Policies for faculty professional development activities</li><li>7. District and college governance structures, as related to faculty roles</li><li>8. Faculty roles and involvement in accreditation processes, including self-study and annual reports</li><li>9. Processes for program review</li><li>10. Processes for institutional planning and budget development</li><li>11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate</li></ol>