

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, November 14, 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 November 7, 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 Senate Representative (Jack Harris)
  - B. President (Monica Green)
  - C. Vice President of Academic Affairs (Jason Parks)
- 2:10 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, PGSL
- 2:25 PM IX. Action Item: Senate President Appointments** (K.Bell)  
The Senate is being asked to ratify appointments made by the Senate President.

- 2:35 PM**      **X. Information Item: Announcement of 2023 Faculty Commencement Speaker** (D.Reade)  
The Nominations Committee will report the result of the recent selection process for 2023 Faculty Commencement Speaker.
- 2:40 PM**      **XI. Action Item: APC New Faculty Prioritization Recommendations for Senate Approval – 1<sup>st</sup> Read** (P.Worsham)  
APC is presenting its new faculty prioritization recommendations for approval of the Senate. This will serve as a 1<sup>st</sup> read with potential action.
- 2:50 PM**      **XI. Action Item: [The RCCD Global Learning & Study Abroad Committee Bylaws](#) – 1<sup>st</sup> Read** (B.Moore)  
The RCCD Global Learning & Study Abroad Committee has been working hard for the last year to clarify and systematize their processes to ensure the best global learning experiences for students. They are asking that the [proposed bylaws](#) be considered by the Norco Academic Senate. This will serve as a 1<sup>st</sup> read with potential action.
- 3:00 PM**      **XII. Discussion Item: Canvas Outcomes Assessment [Proposal](#) & [Rubric](#)** (A.Johnson)  
NAC and LFM are looking for feedback from the Senate in preparation for the 2nd read and action on December 5, 2022, on the Canvas Outcomes Assessment Proposal and Rubric.
- 3:15 PM**      **XIII. Information Item: Five-to-Thrive Presentation** (K.Bell)  
Academic Senate is seeking a topic and presenter for the Norco College’s Five-to-Thrive presentation at the December 13, 2022, RCCD Board of Trustees meeting.
- 3:25 PM**      **XIV. 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**      **XV. 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

### *10+1*

#### California AB (Assembly Bill) 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