

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)



## Norco College Academic Senate

**1:30 – 3:30 PM, December 5, 2022**

**CSS-217**

**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 December 5, 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.
- 2:30 PM X. Information Item: Student Equity Plan (SEP) Update** (D.Hitchcock)  
The SEP leads will present an update in preparation for our work in Spring 2023.

- 2:40 PM**      **XI. Information Item: Fall 2022 Accreditation Update** (H.Ashby)  
The faculty accreditation co-chair will present an accreditation update including information on changes to ACCJC's Standards, Norco College's accreditation activities during the Fall 2022 Semester, and preparations for the College's upcoming Midterm Report.
- 2:50 PM**      **XII. Information Item: [Library and LRC Academic Support Update](#)**  
(H.Ashby)  
The Library and LRC are providing a brief data summary of academic support activities for the Spring 2022 Semester.
- 2:55 PM**      **XIII. Information Item: [CVC-OEI Consortium FAQ](#)** (R.Hitch)  
The DEC would like to present the CVC-OEI Consortium FAQ as a resource for assisting faculty in understanding how Norco College CVC Consortium membership affects the college, faculty, and students.
- 3:05 PM**      **XIV. Action Item: [The RCCD Global Learning & Study Abroad Committee Bylaws](#) – 2<sup>nd</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 2<sup>nd</sup> read and action.
- 3:10 PM**      **XV. Discussion Item: Canvas Outcomes Assessment Project** (A.Johnson)  
NAC and LFM are looking for a vote from the NC Senate in support of the [updated Proposal](#) and the [Calculation Method Summary](#) for the Canvas Outcomes Assessment Project. This update is based on [feedback received by faculty](#). [Original Proposal](#) & [Rubric](#). This will serve as a 2<sup>nd</sup> read and action.
- 3:20 PM**      **XVI. Action Item: [Proposed NC Senate Spring 2023 Schedule](#) and the 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 current state of emergency is set to expire as of March 1, 2023 at which time [AB 2449](#) replaces it until January 1, 2026.
- 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