

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, March 20, 2023**

### **Physical access locations:**

Center for Student Success, Room 217  
Norco College  
2001 E. Third Street  
Norco, CA 92860

Humanities, Room 107  
Norco College  
2001 E. Third Street  
Norco, CA 92860

**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 March 6, 2023**

**1:40 PM IV. Comments from the Public**

**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. Action Item: Fill Vacancy in Nominations Committee (D. Reade)**  
The Vice President of Senate is asking the Senate to select a replacement for Barbara Moore on the Nominations Committee.
- 2:35 PM**      **XI. Action Item: Review of 2000 series Board Policies (BPs) and Administrative Procedures (APs) - Part 2 – 2<sup>nd</sup> read (K.Bell)**  
These Board Policies and Administrative Procedures fall within the Senate purview (10+1). A group of faculty members including the Senate presidents, curriculum chairs, and articulation officers in conjunction with Vice Chancellor Mills, Assistance Vice Chancellor Zhai and our General Counsel, Keith Dobyns worked on the revisions during Summer/Fall 2022. The Senate is being asked for approval. This will serve as the 2<sup>nd</sup> read and potential vote.
- 2:45 PM**      **XII. Information Item: Celebration of Norco College and JFK Partnership**  
(Petria Gonzales, JFK Principal and Erin Cole, JFK Assistant Principal)  
JFK and Norco College updates, successes and celebrations.
- 2:55 PM**      **XIII. Information Item: Concurrent Enrollment Registration (K.Bell)**  
The Senate President, in consultation with potentially impacted faculty, administration, and JFK Counselors a decision has been made regarding how to proceed with concurrent enrollment.
- 3:00 PM**      **XIV. Action Item: 2023-2024 Norco College Budget Priorities – 1<sup>st</sup> Read**  
(T.James)  
The NC Vice President of Planning and Development will present the 2023-2024 Norco College Budget Priorities with the summary request to our district for COVID Block grant funds that is in alignment with our budget priorities and the allowable expenditure guidelines for the funds. This will serve as a 1<sup>st</sup> read with 2<sup>nd</sup> read and potential vote on April 3, 2023.
- 3:10 PM**      **XV. Action Item: Norco Rising Scholars LFM Opportunity (D.Hitchcock, L.Nelson)**  
The Norco's Prison Education Community/Rising Scholars is seeking the support from the Norco Academic Senate to submit a proposal for an LFM project. This would be the first LFM team ever to be focused on an in-prison program. Potential vote to be taken.

**3:20 PM**      **XVI. Discussion Item: [Senate Bylaw Revisions](#)** (D.Reade, K.Bell)  
Former Senate President, Virgil Lee and current Senate Officers, Kimberly Bell, Dan Reade and Hayley Ashby worked to [revise the current Senate Bylaws](#). A [summary of changes](#) is provided for the Senators to review. Second read and potential vote on April 3, 2023.

**3:30 PM**      **XV. Adjournment**

### **Spring 2023 Academic Senate Meeting Schedule**

~~March 6, 2023~~

**March 20, 2023**

April 3, 2023

April 17, 2023

May 1, 2023

May 15, 2023

#### ***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