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## Norco College Academic Senate

**1:30 – 3:30 PM, August 28, 2023**

### **Physical access locations:**

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

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

- 1:30 PM**      **1. Call to Order**
- 1:30 PM**      **2. Approval of Agenda**
- 1:35 PM**      **3. Approval of [Meeting Minutes from May 15, 2023](#)**
- 1:40 PM**      **4. Comments from the Public**
- 1:45 PM**      **5. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Virgil Lee, Norco College Faculty Association Vice President)
- 1:50 PM**      **6. Officer Reports**
- A. Secretary/Treasurer (Hayley Ashby)
  - B. Vice-President (Dan Reade)
  - C. [President](#) (Kimberly Bell)
    - a. School Reorganization and Senate Representation
    - b. Senate Retreat Update
    - c. Bookstore Transition
- 2:00 PM**      **7. College Reports**
- A. Associated Students Senate Representative
  - B. President (Monica Green)
  - C. Vice President of Academic Affairs (Carol Farrar)
  - D. Vice President of Planning and Development (Tenisha James)
- 2:10 PM**      **8. 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�

- 2:25 PM**      **9. Action Item:** [Senate President Appointments](#) (K.Bell)  
The Senate is being asked to ratify appointments made by the Senate President.
- 2:30 PM**      **10. Information Item:** [District Committee/Sub Committee Recruitment](#)  
(K.Bell)  
The Senate is seeking faculty to fill positions on District Committees and Sub-Committees.
- 2:40 PM**      **11. Information Item:** [Region 9 Rising Mentors and Fellows](#) (K.Bell)  
The Senate President will provide the names of the mentors and fellows participating in the Region 9 Rising Program for 2023-24.
- 2:45 PM**      **12. Information Item:** [AP 2110 HONORARY AND POSTHUMOUS DEGREES](#) (K.Bell)  
The RCCD District Academic Senate approved the AP 2110 HONORARY AND POSTHUMOUS DEGREES language drafted by District Curriculum based on feedback received by the local Senates in Spring 2023.
- 2:50 PM**      **13. Information Item:** [BP 6210 ACADEMIC EMPLOYEES](#) (K.Bell)  
Title 5 regulations pertaining to incorporating DEIA competencies and criteria into all employee evaluations were finalized and made effective April 16, 2023. Per Title 5 section 52010, RCCD has until October 13, 2023, to conform its policies to the new regulatory requirements. BP 6210 ACADEMIC EMPLOYEE language has been updated to comply with the legal requirement.
- 2:55 PM**      **14. Information Item:** [Updating Standing Committee Chairs and Charters](#)  
(D.Reade)  
The Senate is seeking confirmation of Standing Committee Chairs and will discuss the charter updating and review process as outlined in the SPGM.
- 3:05 PM**      **15. Action Item:** [Request for Replacement Faculty Process](#) (P.Worsham) -  
1<sup>st</sup> Read  
The Academic Planning Chairs have clarified the processing for Replacement Faculty. This will serve as the 1<sup>st</sup> read with potential action.

**3:10 PM**      **16. Information Item: SEM (Strategic Enrollment Management) Logic Model** (P.Worsham)

Norco College was accepted into a Student Enrollment Management Academy. A team has been developing a Pathway and Enrollment Management (PEM) plan focusing on the entire student journey at Norco College. The intent is to develop a structure that makes enrollment management a college-wide responsibility. (Developed at the June 2, 2023, SEM Academy).

**3:30 PM**      **17. Adjournment**

**Fall 2023 Academic Senate Meeting Schedule**

**August 28, 2023**

September 11, 2023

October 2, 2023

October 16, 2023

November 6, 2023

November 13, 2023

December 4, 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