

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 4, 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. Comments from the Public**
- 1:40 PM**      **4. Approval of [Meeting Minutes from November 6, 2023](#)**
- 1:45 PM**      **5. Action Item: Senate President Appointments (K.Bell)**  
The Senate is being asked to ratify appointments made by the Senate President.
- 1:50 PM**      **6. Information Item: CAP Hour Planning Retreat Faculty Request (T.James, K.Bell)**  
The Senate is being asked for faculty to participate in a CAP Hour Planning Retreat, tentatively scheduled for Thursday, February 8, 2024 from 11:30am - 3:30pm in-person. The retreat's purpose is to plan Spring 2024 CAP Hour events with CAP faculty leads, Deans of Instruction and Student Services, organized by the Office of Planning & Development. Ideally, one lead faculty per Career and Academic Pathway provided 4 hours of Special Project Request funding to participate. Funded by Guided Pathways.
- 1:55 PM**      **7. Information Item: RCCD Study Abroad Fundraiser (M.Bobo or designee)**  
Fundraising announcement for Global Learning and Study Abroad to support underrepresented student populations in future trips to Africa, Asia, and Europe. Donations may be made to the Foundation by one-time gifts or payroll deductions online using the [RCCD Foundation form](#).

- 2:00 PM**      **8. Information Item: [LGBTQ+ Learning Community Proposal](#)** (C.Young or designee)  
The LGBTQ+ Advocates are seeking Senate's support in the creation of an LGBTQ+ learning community with the eventual aim of developing into a program. This is an information item with action in the Spring.
- 2:10 PM**      **9. Information Item: DRC (Disability Resource Center) In-Class Aides and Personal Care Attendant Policy** (G.Ferrer)  
The Director of the Disability Resource Center will provide the Senate with an update regarding the DRC In-Class Aides and Personal Care Attendant Policy.
- 2:15 PM**      **10. Action Item: [Spring 2024 Academic Senate Meeting Schedule Proposal](#)** (K.Bell or designee)  
The Senate is seeking approval for the proposed Spring 2024 Academic Senate Meeting Schedule.
- 2:20 PM**      **11. Action Item: [Student Evaluation Survey](#) -2<sup>nd</sup> Read** (P.Worsham or designee)  
The Student Evaluation Survey was revised and approved by APC and APC is seeking approval from the Academic Senate. This will serve as a second read and potential action.
- 2:30 PM**      **12. Action Item: [Program Review Committee Charter 2023](#) - 2<sup>nd</sup> Read** (T.Russell or designee)  
The Program Review Committee is seeking approval of their charter from the Academic Senate. This will serve as a second read and potential action.
- 2:35 PM**      **13. Action Item: [Academic Planning Chair Charter 2023](#) - 1<sup>st</sup> Read** (P.Worsham or designee)  
The Academic Planning Chair (APC) is seeking approval of their charter from the Academic Senate. This will serve as a first read with a second read and action on February 12, 2024.
- 2:45 PM**      **14. Action Item: [Norco Assessment Committee Charter 2023](#) - 1<sup>st</sup> Read** (A.Johnson or designee)  
The Norco Assessment Committee (NAC) is seeking approval of their charter from the Academic Senate. This will serve as a first read with a second read and action on February 12, 2024.
- 2:55 PM**      **15. Information Item: [Academic Senate Standing Committees - Report of Effectiveness](#)** (K.Bell, D.Reade, or designee)  
The Senate will review and provide feedback on the Reports of Effectiveness submitted by each of its standing committees.

- 3:00 PM**      **16. Information Item: New Faculty Prioritization Ranking** (M. Green, K. Bell)  
The college president responds to the new faculty prioritization recommendation from the Academic Planning Chairs approved by the Academic Senate on November 6, 2023.
- 3:10 PM**      **17. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Virgil Lee, Norco College Faculty Association Vice President)
- 3:15 PM**      **18. Officer Reports**  
A. Secretary/Treasurer (Hayley Ashby)  
B. Vice-President (Dan Reade)  
C. President (Kimberly Bell)
- 3:20 PM**      **19. College Reports**  
A. Associated Students Senate Representative (Jesus Andrade Robles)  
B. President (Monica Green)  
C. Vice President of Academic Affairs (Carol Farrar)  
D. Vice President of Planning and Development (Tenisha James)
- 3:25 PM**      **20. 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�
- 3:30 PM**      **21. 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-CANCELLED~~

**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