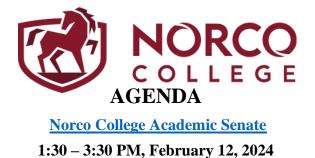
Persons requiring a disability-related accommodation to participate in the Norco College Academic Senate meeting, including materials in alternate formats, may request such service from Disability Resource Center (DRC) at 951-372-7070. (Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5)



### **Physical access locations:**

Operation Center, Room 116 Norco College 2001 E. Third Street Norco, CA 92860

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

1:30 PM	1. Call to Order
1:30 PM	2. Approval of Agenda
1:35 PM	<b>3</b> . Comments from the Public
1:40 PM	<b>4. Action Item:</b> Senate President Appointments (K.Bell) The Senate is being asked to ratify appointments made by the Senate President.
1:45 PM	<ul> <li>5. Information Item: Institutional Advancement &amp; Economic Development Grants Update (R. Goldware, L.McQuay-Peninger)</li> <li>Vice Chancellor Goldware and Executive Director McQuay-Peninger will provide the Senate with an update on Grants.</li> </ul>
2:00 PM	<b>6. Information Item: Nominations Committee</b> (D.Reade or designee) The Senate is looking for Senators that would like to serve on the Nominations Committee.
2:05 PM	<ul> <li>7. Information Item: Fall Faculty Leadership Retreat Debrief (K.Bell, D.Reade)</li> <li>The Senate President and Vice President will provide an overview of the Fall 2023 Faculty Leadership Retreat.</li> </ul>
2:20 PM	<b>8. Information Item:</b> <u>Recruitment for Senate Workgroups</u> (K.Bell, D. Reade) The Senate President and Vice President will review the workgroups developed as a result of the Faculty Leadership Retreat and provide details on how to get involved. This work will take place during the Spring 2024 term.
2:30 PM	9. Information Item: Senator Election School Rotation (D.Reade, K.Bell)

The Senate Vice President will explain the plan for the election rotations by school. This rotation will be determined at the March 4, 2024 meeting.

2:35 PM	<b>10. Action Item: Implementing a Procedure to Update Existing Institutional</b>
	Learning Outcomes – 1 <sup>st</sup> Read (A.Johnson or designee)
	The Assessment Coordinators of the three Colleges are requesting approval of
	a process to update GELOs after an individual or small group at a college
	within the district determines that one or more ILOs need to be revised. This
	will serve as a first read, with potential action.
2:45 PM	11. Information Item: <u>APC Approval for Replacement Faculty</u> (P.Worsham
	or designee)
	The APC Committee will provide the Senate with their recommendations for replacement faculty to be forwarded to the Executive Cabinet.
2:50 PM	12. CTA Report (Araceli Covarrubias, Norco College Faculty Association
	Representative, & Virgil Lee, Norco College Faculty Association Vice President)
2:55 PM	13. Officer Reports
	A. Secretary/Treasurer (Hayley Ashby)
	B. Vice-President (Dan Reade)
	C. President (Kimberly Bell)
3:05 PM	14. 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)
3:20 PM	15. <u>Standing Committees &amp; Liaisons Reports</u>
	<ul> <li>A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DE, FPDC, LGBTQ+ Advocates, Library/LRC, Program Review, TLC</li> </ul>
	B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC,
	DSPC, Guided Pathways, Prison Education Program, Equity, PGSL

## **3:30 PM 16. Adjournment**

# SPRING 2024 Academic Senate Meeting Schedule

#### February 12, 2024

March 4, 2024 March 18, 2024 April 15, 2024 April 22, 2024 May 6, 2024 May 13, 2024

## *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