

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, April 15, 2024**

### **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 [March 18, 2024](#)**
- 1:40 PM**      **4. Comments from the Public**
- 1:45 PM**      **5. Information Item: RCCD Foundation Update** (R.Goldware, J.Kaatz)  
Vice Chancellor Goldware and Executive Director Kaatz will provide the Senate with an update about the RCCD Foundation. ([Senate #10 & 11](#))
- 1:55 PM**      **6. Action Item: [Senate President Appointments](#)** (K.Bell)  
The Senate is being asked to ratify appointments made by the Senate President.
- 2:00 PM**      **7. Action Item: [Revision of Senate By-laws Regarding the Election of the Part-Time Senator](#) - 1<sup>st</sup> Read** (D.Reade or designee)  
The Vice President is asking the Senate to consider a revision to its by-laws regarding the election of the part-time Senator. This will serve as a 1<sup>st</sup> read with 2<sup>nd</sup> read and action on April 22, 2024. ([Senate #7](#))
- 2:05 PM**      **8. Action Item: [RCCD District Educational Master Plan](#) - 1<sup>st</sup> Read** (S.Mills, K.Bell or designee)  
Vice Chancellor Susan Mills and the Senate President will present the RCCD District Educational Master Plan and [summary of changes](#). This will serve as a 1<sup>st</sup> read with 2<sup>nd</sup> read and action on April 22, 2024. ([Senate #1, 10,& 11](#))

- 2:25 PM**      **9. Action Item: [Student Survey - 1<sup>st</sup> Read](#)** (P.Worsham or designee)  
 APC is seeking approval of the current revision of the Student Survey. This is the third revision of this survey based on feedback from this body provided in November and December 2023. This will serve as a 1<sup>st</sup> read with potential action. ([Senate #5](#))
- 2:30 PM**      **9. Information Item: [Independent Study](#)** (B.Johnson or designee)  
 - The Curriculum Chair is seeking input on independent study. ([Senate #1,4, & 5](#))
- 2:30 PM**      **10. Action Item: [Norco College Strategic Enrollment Management \(SEM\) Plan Re-Draft - 1<sup>st</sup> Read](#)** (P.Worsham, C.Farrar, or designee)  
 The SEM team is seeking Senate approval of the final draft of the NC SEM Plan. This version includes feedback from this body provided in March 2024. This will serve as a 1<sup>st</sup> read with potential action. ([Senate #10 &11](#))
- 2:40 PM**      **11. Information Item: [Humphrey's Fellows Visit to RCCD](#)** (C.Farrar. K.Bell, or designee)  
[The Humphrey Fellow program](#) is a Fullbright Exchange Program funded by the US Department of State and administered by the Institute of International Education. They will visit Norco College on Tuesday, April 30. A tentative schedule of activities has been developed with consultation of Business faculty and Political Science faculty. Interested faculty contact VPAA. ([Senate #11](#))
- 2:45 PM**      **12. Action Item: [Artificial Intelligence Faculty Guide - 1<sup>st</sup> Read](#)** (K.Zamiska or designee)  
 The Senate asked the Teaching and Learning Committee (TLC) to develop recommendations and guidance for faculty regarding Artificial Intelligence (AI). TLC is seeking Senate approval of the [Artificial Intelligence Faculty Guide](#). This will serve as a 1<sup>st</sup> read with potential action. ([Senate #3 & 5](#))
- 3:00 PM**      **13. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Virgil Lee, Norco College Faculty Association Vice President)
- 3:05 PM**      **14. Officer Reports**  
 A. Secretary/Treasurer (Hayley Ashby)  
 B. Vice-President (Dan Reade)  
 C. President (Kimberly Bell)
- 3:10 PM**      **15. 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**      **16. 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, District Study Abroad, Guided Pathways, Prison Education Program, Equity, PGSL
- 3:30 PM**      **17. 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

<p><b><i>10+1</i></b></p> <p><b>California AB (Assembly Bill) 1725 and Title V §53200</b></p>
<ol style="list-style-type: none"> <li>1. Curriculum including establishing prerequisites and places courses within disciplines</li> <li>2. Degree and certificate requirements</li> <li>3. Grading policies</li> <li>4. Educational program development</li> <li>5. Standards or policies regarding student preparation and success</li> <li>6. Policies for faculty professional development activities</li> <li>7. District and college governance structures, as related to faculty roles</li> <li>8. Faculty roles and involvement in accreditation processes, including self-study and annual reports</li> <li>9. Processes for program review</li> <li>10. Processes for institutional planning and budget development</li> <li>11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate</li> </ol>