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, May 13, 2024

#### **Physical access locations:**

Industrial Technology, 117 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 Minutes from May 6, 2024

1:40 PM 4. Comments from the Public

1:45 PM 5. Information Item: External Relations and Strategic Communication
Update (R.Goldware, C. Clarke)

The Senate will be provided Vice Chancellor, Institutional Advancement & Economic Development, Rebeccah Goldware and Executive Director, External Relations & Strategic Communications, Chris Clarke on the Districts external relations and strategic communications. (Senate #11)

1:55 PM 6. Information Item: Senate Photograph (K.Bell or designee)

The 2024-2025 Senate will be taking a group photo to update the website.

**2:00 PM 7. Information Item: Recognition of Faculty Milestones** (D.Reade or designee)

The Senate Officers want to recognize our faculty who have achieved a career milestone.

2:05 PM 8. Information Item: Faculty Recruitment for 2024-2025 (K.Bell or designee)

The Senate President will announce recruitment for the faculty positions needed throughout the college and district for 2024-25. (Senate #7)

### **9. Information Item: Update:** DRC Poloicy and Procedures for In-class Employees/Aids (K.Bell or designee)

The Director of the Disability Resource Center, Greg Ferrer, will provide the Senate with an update on the policies and procedures for personal care attendants and in-class employees.

(Senate #11)

## 2:20 PM 10. Action Item: <u>Library and Learning Resource Avisory Committee 2023-</u> 24 Charter (K.Bell or designee)

The LLRAC is seeking approval from the Senate for their 2023-24 Charter. (Senate #7)

### **2:25 PM 11. Information Item:** Standing Committee Reports of Effectiveness (K.Bell or designee)

The Standing Committees of the Academic Senate requests the review of their Report of Effectiveness for recommendations, if any.

(Senate #7)

## 2:40 PM 12. Information Item: Name Change for Early Childhood Education (M.Adams or designee)

The Norco College Early Childhood Education will be changing their discipline name to Child Development and Teacher Preparation effective this fall. Approval by their advisory board, district discipline, and school (HaPS). (Senate #4)

## **2:45 PM 13. Information Item: Recognition of Faculty Milestones** (D.Reade or designee)

The Senate Officers want to recognize our faculty who have achieved a career milestone.

## **2:55 PM 14. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Representative, & Virgil Lee, Norco College Faculty Association Vice President)

#### 3:00 PM 15. Officer Reports

- A. Secretary/Treasurer (Hayley Ashby)
- B. Vice-President (Dan Reade)
- C. President (Kimberly Bell)

#### 3:10 PM 16. College Reports

- A. Associated Students Senate Representative (Cheryl Kumar)
- B. President (Monica Green)
- C. Vice President of Academic Affairs (Carol Farrar)
- D. Vice President of Planning and Development (Tenisha James)
- E. Vice President of Student Services (Kaneesha Tarrant)

#### 3:20 PM 17. 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, GLSA, DSSC, Guided Pathways, Prison Education Program, Equity, PGSL

#### 3:30 PM 18. 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