AGENDA

Norco College Academic Senate

1:30 – 3:30 PM, September 9, 2024

Physical access locations:

Brenda and William Davis 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 Minutes from May 13, 2024**
1:40 PM	**4. Comments from the Public**
1:45 PM	**5. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Vice President & Michelle Ramin, Norco College Faculty Association Representative)
1:55 PM	**6. Action Item: Ratification of Senate President Appointments** (K. Bell or designee) The Senate shall review and ratify faculty appointments made by the Senate President.
2:00 PM	**7. Action Item: Selection of Nomination Committee Members for Fall 2024** (D. Reade or designee) The Senate shall select members to serve on the Senate Nomination Committee for Fall 2024.
2:10 PM	**8. Action Item: Approval of Revised Syllabus Shells** (First Read) (P. Worsham) APC requests approval of revised syllabus shells. The revised shells were approved by APC on May 10, 2024. **This is a First Read, with proposed action on Sept. 30, 2024.** (Senate #4)
2:20 PM	**9. Information Item: Placement in Canvas of Button Linking to Norco College Student Support Hub** (P. Worsham)

APC seeks discussion of rebranding made in Canvas by District DE without notification to the colleges. APC also seeks discussion regarding the placement of a Student Support Hub button in Canvas. (Senate #4)

2:35 PM   **10. Information Item: APC Approval of Replacement Hires** (P. Worsham)
APC approved the following replacement hires in May 2024. (Senate #4)

2:40 PM   **11. Information Item: Standing Committee Reports of Effectiveness** (K.Bell or designee)
The Standing Committees of the Academic Senate request the review of their Reports of Effectiveness for recommendations, if any.
(Senate #7)

2:55 PM   **12. Officer Reports**
     A. Secretary/Treasurer (Hayley Ashby)
     B. Vice-President (Dan Reade)
     C. President (Kimberly Bell)

3:10 PM   **13. College Reports**
     A. Associated Students Senate Representative (TBD)
     B. President (Monica Green)
     C. Vice President of Academic Affairs (TBD)
     D. Vice President of Planning and Development (Tenisha James)
     E. Vice President of Student Services (Kaneesha Tarrant)

3:20 PM   **14. 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   **15. Adjournment**

FALL 2024 Academic Senate Meeting Schedule

September 9, 2024
September 30, 2024
October 7, 2024
October 21, 2024
November 4, 2024
November 18, 2024
December 9, 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