

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, September 30, 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 [September 9, 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)
- 1:50 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.
- 1:55 PM** **7. Action Item: Ratification of Dean Daniela McCarson as Tri-Chair of LGBTQ+ Advocates Committee** (K.Bell, J. Drainville)
The LGBTQ+ Advocates Committee has voted to appoint Dean McCarson as a tri-chair. Per Senate bylaws, the selection of an administrator or classified professional as co-chair of a Senate committee requires Senate approval.
- 2:00 PM** **8. Action Item: [Approval of Revised Syllabus Shells](#) (Second Read)** (P. Worsham)
APC requests approval of revised syllabus shells. The revised shells were approved by APC on May 10, 2024. **This is a Second Read.** ([Senate #4](#))

- 2:15 PM** **9. Action Item: [Reevaluation of High School Student Cap \(First Read\)](#)** (K. Bell and S. Gonzalez)
The Senate is being asked to reevaluate its previous decision on the high school student enrollment course cap. This will be a first read. ([Senate #5, 10](#))
- 2:40 PM** **10. Information Item: Report on Tutorial Services and Processes** (D. Nance)
In response to the Senate’s request, Dean Nance will provide information on tutorial services and processes. ([Senate #5](#))
- 2:50 PM** **11. Information Item: [Report on Institutional Set Standards](#)** (G. Aycock)
The Senate will be presented with the 2024 Institutional Set Standards set by the US Department of Education. ([Senate #5](#))
- 3:00 PM** **12. Information Item: [CARE Team Update](#)** (G. Ferrer)
The Senate will be provided an update on CARE Teams. ([Senate #5](#))
- 3:05 PM** **13. Information Item: [Update on RCCD Faculty Listserv](#)** (K. Bell)
The District is seeking guidance on how to create and regulate RCCD listservs. The Senate is being asked for feedback. ([Senate #7](#))
- 3:10 PM** **14. Officer Reports**
A. Secretary/Treasurer (Hayley Ashby)
B. Vice-President (Dan Reade)
C. President (Kimberly Bell)
- 3:15 PM** **15. 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)
- 3:25 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, GLSA, DSSC, Guided Pathways, Prison Education Program, Equity, PGSL
- 3:30 PM** **17. 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.