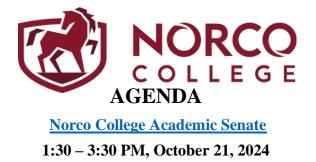
Persons requiring a disability-related accommodation to participate in the Norco College Academic Senate meeting, including materials in alternate formats, may request such service from Disability Resource Center (DRC) at 951-372-7070. (Executive Order N-29-20 and Government Code sections 54953.2, 54954.1,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



Physical access locations:

Brenda and William Davis Center for Student Success, Room 217 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	3. Approval of Minutes from <u>September 30, 2024</u>
1:35 PM	4. Approval of Minutes from October 7, 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: <u>Ratification of Senate President Appointments</u> (K. Bell or designee) The Senate shall review and ratify faculty appointments made by the Senate President.
2:00 PM	7. Action Item: Establishment of Bylaw Revision Workgroup (K. Bell/D.Reade) The Senate shall establish a workgroup to revise its bylaws.
2:10 PM	8. Action Item: <u>Approval of New Faculty Prioritization Rankings</u> (P. Worsham) The Senate shall review and approve APC's New Faculty Prioritization Rankings. <u>(Senate #11)</u>
2:15 PM	9. Action Item: <u>Approval of Retirement Hires</u> (P. Worsham) The Senate shall review and approve APC's Retirement Hire recommendations. (Senate #11)

- **2:20 PM 10. Information Item:** <u>Review of APC Report of Effectiveness</u> (P. Worsham) The Senate shall review the Report of Effectiveness from the Academic Planning Chairs. (Senate #7)
- 2:30 PM 11. Action Item: <u>Approval of Renaming of Library and Learning Resource</u> Center Advisory Committee (V. Harris) The Senate shall review and approve the renaming of the Library and Learning Resource Center Advisory Committee to the Library & Academic Support Committee. (Senate #11)
- 2:35 PM 12. Information Item: <u>ASCCC Exemplary Program Award</u> (H. Ashby) The Senate shall review information on ASCCC Exemplary Program Award nominations for 2024-25.
- 2:40 PM 13. Information Item: <u>Norco Programs, Centers, and Services Brochure</u> (K.Bell or designee) The Senate shall review the recently updated Norco Programs, Centers, and Services brochure. (Senate #11)
- 2:50 PM 14. Information Item: Norco Bookstore Update and Q&A (K. Clark/J. Bautista/S. Weidner) The Senate will be given a demonstration on current book adoption procedures, with additional time for Q&A. (Senate #11)
- 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 (Eddie Clay)
 - B. President (Monica Green)
 - C. Vice President of Academic Affairs (Interim) (Quinton Bemiller)
 - D. Vice President of Planning and Development (Tenisha James)
 - E. Vice President of Student Services (Kaneesha Tarrant)

3:20 PM 17. <u>Standing Committees & Liaisons Reports</u>

- A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DEC, 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

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.