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, November 4, 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 October 21, 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. Information Item: <u>Just Report It Process</u> (G. Ferrer)

The Senate shall receive a presentation on how reports submitted through the Just Report It forms are handled. (Senate #5)

2:20 PM 8. Information Item: Senate Election Procedures (D. Reade)

The Nomination Committee requests Senate input on its current election procedures. (Senate #11)

2:40 PM 9. Information Item: Call for Members for FPDC (Z. Allport/N. Quiñones)

The Faculty Professional Development Committee seeks assistance in securing representation from all schools. (Senate #7)

2:45 PM 10. Officer Reports

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

3:00 PM 11. 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)

3:15 PM 12. Standing Committees & Liaisons Reports

- A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DEC, FPDC, LGBTQ+ Advocates, Library & Academic Support, 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 13. 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.