

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 18, 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**
- 1:30 PM**      **3. Approval of Minutes from [November 4, 2024](#)**
- 1:35 PM**      **4. Comments from the Public**
- 1:40 PM**      **5. CTA Report** (Araceli Covarrubias, Norco College Faculty Association Vice President & Michelle Ramin, Norco College Faculty Association Representative)
- 1:45 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.
- 1:45PM**      **7. Action Item: [Establishment and Modification of Course Caps](#) (First Read)** (K. Bell/D. Reade)  
The Senate shall review and approve a district policy regarding the establishment and modification of course caps. This shall be a first read, with a second read and action to take place on December 9. ([Senate #1](#))
- 1:50 PM**      **8. Action Item: [AP 2101 \(Independent Study Policy\)](#)** (K. Bell or designee)  
The Senate shall review the proposed AP 2101 (Independent Study Policy). ([Senate #4](#))

- 1:55 PM**      **9. Information Item: [Update on AP 2000 \(Academic Rank\)](#)** (K. Bell or designee)  
The Senate President shall update the Senate on the AP 2000 (Academic Rank) in preparation for December retirees. ([Senate #11](#))
- 2:00 PM**      **10. Information Item: Review of Fall 2024 ASCCC Plenary [Resolutions](#) and [Results](#)** (K. Bell or designee)  
The Senate President shall review the resolutions and results of the Fall 2024 Plenary of the Academic Senate for California Community Colleges. ([Senate #11](#))
- 2:05 PM**      **11. Information Item: 5 to Thrive/Faculty Spotlight** (K. Bell or designee)  
The Senate is seeking volunteers for a 5 to Thrive/Faculty Spotlight presentation for the December Board of Trustees Meeting ([Senate #11](#))
- 2:10 PM**      **12. Information Item: [Request for Appointment for Transfer Advisory Committee](#)** (N. Aceves/K. Bell).  
The Transfer Advisory Committee is seeking members from each school. ([Senate #5](#))
- 2:15 PM**      **13. Information Item: [Faculty Replacement Hires](#)** (P. Worsham)  
APC has recommended the approval of faculty replacement hires in English, Kinesiology, and Math. ([Senate #11](#))
- 2:20 PM**      **14. Action Item: [Incomplete Grade Policy Revision](#) (First Read)** (P. Worsham or designee)  
The Senate shall review and approve a revision to the Incomplete Grade Policy. This shall be a first read, with a second read and action to take place on December 9. ([Senate #5](#))
- 2:25 PM**      **15. Action Item: [Academic Planning Chairs Charter](#)** (P. Worsham)  
The Senate shall review and approve the charter of the Academic Planning Chairs. ([Senate #11](#))
- 2:30 PM**      **16. Action Item: [Library & Academic Support Committee Charter](#)** (V. Harris)  
The Senate shall review and approve the charter of the Library & Academic Support Committee. ([Senate #11](#))
- 2:35 PM**      **17. Information Item: [Division Reorganization](#)** (M. Green)  
The Senate shall receive a presentation on an operational division/department reorganization. ([Senate #11](#))

- 2:45 PM**      **18. Information Item: [2025-30 SPGM First Draft Overview](#)** (T. James)  
The Senate shall receive a high-level overview presentation on the first draft of the 2025-30 Strategic Planning & Governance Manual. ([Senate #7](#))
- 2:55 PM**      **19. Information Item: [Early Alert Presentation](#)** (K. Bell/D. Schlanger)  
The Senate shall receive a presentation on current Early Alert practices and explore ways to address faculty concerns regarding Early Alert notifications. ([Senate #5](#))
- 3:05 PM**      **20. Information Item: Institutional Review Board at Norco College** (G. Aycock/L. Adams)  
The Senate shall receive a presentation on IRB procedures. ([Senate #5](#))
- 3:15 PM**      **21. Officer Reports**  
A. Secretary/Treasurer (Hayley Ashby)  
B. Vice-President (Dan Reade)  
C. President (Kimberly Bell)
- 3:20 PM**      **22. College Reports**  
A. Associated Students Senate Representative (Danny Hernandez)  
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)
- 3:25 PM**      **23. [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**      **24. 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.