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, December 9, 2024

#### **Physical access locations:**

Operations Center, Room 116 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 18, 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)

**1:50 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.

**7. Action Item: Establishment and Modification of Course Caps** (Second **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 second read, with action. (Senate #1)

2:05 PM 8. Action Item: <u>AP 2101 (Independent Study Policy)</u> (Second Read) (K. Bell or designee)

The Senate shall review and approve the proposed AP 2101 (Independent Study Policy). This shall be a second read, with action. (Senate #4)

2:15 PM 9. Action Item: <u>Incomplete Grade Policy Revision</u> (Second Read) (P.

Worsham or designee)

The Senate shall review and approve a revision to the Incomplete Grade Policy. This shall be a second read, with action. (Senate #5)

- **2:35 PM 10. Information Item: Faculty Replacement Hire** (P. Worsham or designee) APC has recommended the approval of a faculty replacement hire in Logistics. (Senate #11)
- 2:40 PM 11. Action Item: Revised Early Alert Email Language (K. Bell or designee)
  The Senate shall review and approve a revision to the language used in Early
  Alert emails. (Senate #5)
- 2:50 PM

  12. Information Item: Update on Childhood Education and Teacher Preparation Center-Stokoe (M. Adams or designee)

  The Senate shall receive an update on Childhood Education and Teacher Preparation Center-Stokoe and needs for ongoing support. (Senate #4)
- **13. Information Item:** <u>Honoring Retiring Faculty</u> (K. Bell or designee)

  The Senate shall recognize and honor those faculty who have and are retiring in 2024. (Senate #11)

## 3:05 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 (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 16. 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 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.