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
- 1:30 PM 3. Approval of Minutes from April 7, 2025

1:35 PM 4. Comments from the Public

The Norco College Academic Senate invites comments from the public regarding any matters within the jurisdiction of the Academic Senate. Due to the Ralph M. Brown Act, the Academic Senate cannot address or respond to comments made under Public Comment. Comments should be no more than four (4) minutes in length.

- **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: <u>Ratification of Senate President Appointments</u> (K. Bell or designee) The Senate shall review and ratify faculty appointments made by the Senate President.
- 1:55 PM7. Information Item: Biomedical Electronic Repair Equipment Certificate
(K. Rad).
The Senate shall receive a presentation on the proposed Biomedical Electronic
Repair Equipment Certificate. (Senate #1)
- 2:00 PM
 8. Information Item: Learning and Resource Center (LRC) Updates and Highlights (B. Reyes) The Senate shall receive a presentation on tutoring in the LRC. (Senate #11)

2:10 PM	9. Information Item: Replacement Faculty in Mathematics (P. Worsham) The Senate shall receive a presentation on APC's approval of a replacement faculty member in Mathematics. (Senate #11)
2:15 PM	10. Action Item: Senate Endorsement of <u>ASCCC Resolutions Related to</u> <u>Credit-for-Prior-Learning</u> (CPL) (Second Read) (S. Williams) The Senate shall review and endorse five resolutions related to CPL that are to be considered at the ASCCC Spring Plenary. This shall constitute a Second Read, with action. (Senate #5, 11)
2:20 PM	 11. Action Item: <u>Peer Online Course Review (POCR)</u> (First Read) (S. Popiden) The Senate shall review and approve a Norco College POCR process. This shall constitute a First Read, with potential action on May 5, 2025. (Senate #1)
2:40 PM	 12. Action Item: <u>Strategic Planning & Governance Manual (SPGM) 2025-30</u> (First Read) (T. James) The Senate shall review and approve the <u>final draft of the SPGM 2025-30</u>. This shall constitute a First Read, with potential action on May 5, 2025. (Senate <u>#7</u>)
2:55 PM	 13. Action Item: Mission, Vision, and Core Commitments Review (First Read) (T. James) The Senate shall review and approve a new draft of Norco College's Mission, Vision, and Core Commitments. This shall constitute a First Read, with potential action on May 5, 2025. (Senate #10)
3:05 PM	 14. Information Item: <u>2025-2026 Strategic Space Planning</u> for a Growing Campus (M. Green) The Senate shall receive a presentation on space planning to accommodate growth in the 2025-26 academic year. <u>(Senate #10)</u>
3:15 PM	15. Officer ReportsA. Secretary/Treasurer (Hayley Ashby)B. Vice-President (Dan Reade)C. President (Kimberly Bell)
3:20 PM	 16. College Reports A. Associated Students Senate Representative (Jared Evangelista) 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 17. <u>Standing Committees & Liaisons Reports</u>

- 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 18. Adjournment

SPRING 2025 Academic Senate Meeting Schedule

March 3, 2025 March 17, 2025 April 7, 2025 April 21, 2025 May 5, 2025 May 12, 2025 June 9, 2025¹

		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
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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.

¹ If needed