



Minutes

Norco Academic Senate Meeting

May 1, 2017

1:30-3:30 ST107

- I. Call to Order Meeting was called to order @ 1:35
- II. Roll Call NA Jim Thomas, vice president chaired the meeting
- III. Approval of Agenda Motion/Second David/Kim Passed
- IV. Approval of Minutes of 4/3/17 Motion/Second David/Kim Passed (1 abstaining)

V. Old Business

A. Certificate students participating in commencement- Discussion item (Reece)

- i. Dr. Reece briefly reviewed the previous discussion of this and then lead a short dialogue that covered our current process with Degrees and Certificate recipients which highlighted some additional work that AR needs to do to process this. Item was tabled for next year's graduation due to the amount of coordination which will be necessary.

VI. New Business

A. District-wide DRC Course Substitution Proposal (Uesugi, Bell)-Information item

- a. OCR complaint at Mount Sac in 1998. It stated that there needed to be a process for accommodation for Course Substitution. A proposal was brought to the Academic Senate for a first reading.

B. Creation of NAS Function Map workgroup (Dieckmeyer)- Action item (need 2 volunteers)

- a. Dr. Dieckmeyer brought forth a request for a subcommittee. Sub-committee to meet to finish the Function map for Standard IIA was made. Cameron Young and Jim Thomas will meet with Peggy to finish the mapping.

VII. Norco and District Senate Committee Reports

A. Academic Planning Council (Bader)(#10, 10+1)

B. Assessment Committee (Burnett) (#5,#9, 10+1)

C. CTE Liaison (Zwart) (#4, 10+1)

D. Curriculum Committee (Johnson) (#1, #2, 10+1)

E. Distance Education Committee (Muto) (+1, 10+1)

F. District Professional Growth & Sabbatical Leave (Brockenbrough) (#8, 10+1)

G. Library Advisory Committee (Brockenbrough) (+1, 10+1)

H. Professional Development Committee (Bader) (#8, 10+1)

I. Program Review Committee (Gray) (#9, 10+1)

J. Teaching and Learning Committee (Bemiller) (#5, 10+1)

VIII. Officer & Liaison Reports

A. President Peggy forwarded that on May 22, 2017 we will be having our Special Senate Sub-committee meeting with the Academic Senate committees. The information from this meeting will be utilized to augment the Standard IIA Function map submittal which was compiled by a sub-committee. She also wanted to note the All Faculty Meeting to be held on June 1st. The Canvas transition will be discussed.

B. Vice President Nothing to report

C. Secretary/Treasurer No report

D. Student Liaison O. E. RCCDFA/CCA/CTA/NEA - Sarah Trejio reported out on Maria's behalf. The appointment process vs. an elected process was discussed at length regarding the Student Government. The Senate gave recommendation for a closer adherence to the elected process vs. the appointment.

IX. Open Hearing

X. Adjournment- Meeting was adjourned @ 2:45. Dr. Farrar's senate going away party is in the Art Gallery

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