

June 1, 2020 1:30 p.m. ì 3:30 p.m.

Via CCC Confer Zoom: <a href="https://cccconfer.zoom.us/j/96760792982">https://cccconfer.zoom.us/j/96760792982</a>

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from DRC at 951-372-7070.

## AGENDA

1:30 p.m. I. Roll Call/Sign-In

II. Approval of Agenda

III. Approval of Minutes of May 18, 2020

1:35 p.m. IV. Action Item: Approval of Accreditation Faculty Co-Chair Description

(K. Anderson)

The Academic Senate is asked to vote to approve the Faculty Accreditation Co-Chair

Draft Position Description

1:40 p.m. V. Action Item: Approval of Faculty Appointments

The Academic Senate is asked to vote to confirm the following appointments:

A. Brian Johnson as Faculty Co-chair of Norco College Curriculum Committee,

Fall 2020-Spring 2022. (B. Johnson)

B. Natalie Morford as a member of Professional Growth & Sabbatical Leave

Committee (PG&SL). (V. Harris)

C. Sarah Burnett as Open Educational Resources (OER) Liaison, Fall 2020-Spring

2022. (M. Bobo)

1:45 p.m. VI. Action Item: Proposed Changes to Norco College Academic Senate

Constitution (V. Lee)

Action on the proposed changes to the Constitution of Norco College Academic

Senate.

2:00 p.m. VII. Discussion: Review Survey of Effectiveness Results for <u>Academic Senate</u>

The Academic Senate will discuss the potential need to have a representative body on campus for the Prison Education program and the current disconnection between the college and the program.

- 2:35 p.m. X. Discussion: Noncredit Education (Q. Bemiller)
  Academic Senate will discuss Noncredit Certificates and Residency.
- 2:40 p.m. XI. Discussion: Course Capacities (J. Tyler)
  The Academic Senate will have a follow-up discussion regarding the Course Cap
  Understanding, 05/12/2020.
- 2:50 p.m. XII. Report: Norco College Learning Resource Center (LRC) Update (D. Nance)

  Dean Damon Nance will provide an update on the LRC and answer questions.
- 2:55 p.m. XIII. Report: Commencement 2020 Update (M. Hartley)

  Dean Mark Hartley will provide and update on Commencement 2020 and answer questions.
- 3:00 p.m. XIV. Report: Associated Students of Norco College (T. Chihuahua, S. Irfan)
- 3:05 p.m. XV. Administrator Reports
  - A. Vice-President, Academic Affairs (S. Lee)
  - B. President (M. Green)
- 3:10 p.m. XVI. Officer Reports
  - A. Secretary/Treasurer (K. Kamerin)
  - B. Vice-President (V. Lee)
  - C. President (Q. Bemiller)
- 3:15 p.m. XVII. Recognition of Norco College Faculty Emeriti (Q. Bemiller)
  The Academic Senate wishes to recognize those faculty who are retiring from our institution in 2019/2020:
  - Khalil Andacheh, Ph.D., Associate Professor, Sociology (2002)
  - Kristine Anderson, MA., M.F.A., Professor, English (1989-95/1997)
  - Cathy Brotherton, M.S., Professor, Computer Information Systems (1986)
  - Celia Brockenbrough, M.L.S., Professor, Library Services (1991)
  - David Mills, M.A., Associate Professor, English (2001)
  - Carol Miter, M.A., Professor, English (1991)
  - Bob Prior, M.A., Professor, Mathematics (1990)
  - Charles Sternberg, Ph.D., Professor, Anatomy and Physiology (1992)
  - Tom Wagner, J.D., LL.M., Professor, Real Estate/Business Administration (1992)
  - Beverly Wimer, M.S., Associate Professor, Kinesiology (1989)
  - Gail Zwart, D.P.A., Professor, Business Administration (2003)
- 3:20 p.m. XVIII. Open Hearing/Good of the Order

## 3:30 p.m. XIX. Adjournment

Academic Senate Fall 2020 Schedule	The 10 + 1 Purview of Academic Senate