

MINUTES

Norco Academic Senate Minutes

October 5, 2015

1:30-3:30 IT 218

I. Call to Order: Meeting called to order at 1:35 p.m. by Peggy Campo.

II. Attendees:

Attendees:

Peggy Campo – Senate President

Jim Thomas – Senate Vice President

Tom Wagner – Business, Engineering, and Information Technology Representative

Melissa Bader – Communications Representative

Zina Chacon – Counseling, Social and Behavior Sciences Representative

David Mills – Communications Representative

Sarah Burnett-Assessment Committee Chair-Assessment Coordinator

Celia Brockenbrough – PG & SL72(e)-3(nt)-2(C)11(oordi)e C(a)-31 94.5846 1110(h)p()JTJET EMC /

No report

F. Professional Development Committee (Zwart) (#8, 10+1)

No report

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

City College wants to combine Professional Development and PG & SL. PG & SL did not like that idea.

The sabbatical issue was discussed. The committee is waiting for comments from Chancellor Burke.

Reminder that you need to notify the committee and make it very clear if you are requesting a salary reclassification along with your sabbatical.

Deadline for professorship application is Oct 31.

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

No report

VII. Ongoing Business

A. AP 7120c - Full-Time Faculty Recruitment and Hiring (Campo)-1st reading

Can have two subject matter experts (SME) currently for a position. The IoI of new contract says that you need three SME on the committee and one has to be on your hiring committee. Proposed version changes to four SMEs per committee and one will need to be from one of the other two colleges. Discussion on number of SME that should be on the committee and whether or not one should be required to come from another college.

Discussion regarding possible difficulty of meeting the District HR diversity requirements along with the SME component.

Reviewed sample committee make-up sheet and discussed suggested revisions.

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Suggestion to send out plan to non-all and have each senator request their departments review and provide feedback.

B. Approval of Jan Muto to Serve on BFPC (Campo)

Motion by Jason Parks, second by Melissa Bader to approve Jan Muto as the Academic Senate representative on the BFPC. Motion approved.

C.