

MINUTES
Norco Academic Senate Minutes
May 16, 2016
1:30-3:30 ST 107

1. Call to Order: Meeting called to order by Peggy Campo.

II. Attendees:

• **Attendees:**

Peggy Campo – Senate President

Jim Thomas – Senate Vice President

Vacant- Senate Secretary/Treasurer

Vacant Arts, Humanities and World Languages Representative

Kim Kamerin Arts, Humanities and World Languages Representative

Tom Wagner Business, Engineering, and Information Technology Representative

Vacant Business, Engineering, and Information Technology Representative

Melissa Bader Communications Representative

David Mills Communications Representative

Kimberly Bell Social and Behavioral Science Representative

Vacant Math and Science Representative

Cameron Young Part-time Faculty Representative

Jason Parks Academic Planning Council Chair

• **Absentees:**

Sarah Burnett Assessment Committee Chair-Assessment Coordinator

Vivian Harris Distance Education Chair & Library Advisory Committee Chair

Gail Zwart Profession Development Co-Chair

Celia Brockenbrough PG & SL Committee

Alexis Gray Program Review Co-Chair

Zina Chacon Counseling, Social and Behavior Sciences Representative

Charles Sternburg Math and Science Representative

Joe Eckstein CTA Representative

Brian Johnson

A. President

B. Vice President

Election is being moved up one week. ISPC will discuss Basic Skills position. Will go as Basic Skills position in concept. Discuss renaming at the next ISPC Meeting.

C. Secretary/Treasurer No Report

D. Student Liaison-No Report

E. RCCDFA/CCA/CTA/NEA

- CTA Executive Board Meeting held May 10. Heard from the two candidates running for the Board:

Bill Hendricks-favored by CTA, 20 years of experience, supports CTA and labor contracts
Nathan Miller-Great advocate for Norco College. Attends almost everything.

- Work continues on By-Laws but there are problems at the state level.
- CTA elections were discussed.
- CTA president ran unopposed.
- VP (Norco) Peter Boelman and Vivian Harris
- PT Rep (Norco) Cameron Young and Emily Edwards

VI. Old Business

A. Norco Academic Senate by-laws-Action Item (Campo)

Changes: Wording changed to Institutional Strategic Planning. Mission for Library was corrected.
Effective Fall

Discussion: New faces will be coming forward. All Departments are represented but bring back to your departments to assure no changes and that we have full representation. If there are changes, please forward the names to Peggy.

Motion to approve By laws as written Jason Parks/Kimberly Bell MSC

B. AB798-The College Textbook Affordability Act-Second reading Action Item (Parks)

This is a resolution from the State Senate that supports lower cost textbooks for students.

Motion to approve the Academic Senate resolution in support of AB 789 as written

C. Student Climate Survey-Discussion item (Green)

Discussion:

Meeting adjourned at 2:50pm