Minutes Norco Academic Senate Meeting May 15, 2017 1:30-3:30 ST107

Members:
Peggy CampoJim ThomasMaria Barragan
Kimberly Bell
Cameron Young

Senate President Senate Vice President ASNC Student Representative Social and Behavioral Sciences Department, Senator CTA Representative Senator

Absentees:

Charles Sternburg Science and Kinesiology Department, Senator

Kim Kamerin-

Senate Secretary/Treasurer Business, Engineering, and Information Department Senator Gail Zwart

Quinton Bemiller

• Of the 222 Norco students surveyed only 44% had all their course materials on the first day of class.

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- B. Program Review Committee (Gray) (#9, 10+1)
 - No report.
- C. Professional Development Committee (Bader) (#8, 10+1)
 - No report.
- D. Library Advisory Committee (Brockenbrough) (+1, 10+1)
 - No report.
- E. District Professional Growth & Sabbatical Leave (Brockenbrough) (#8, 10+1)
 - No report
- F. Distance Education Committee (Muto) (+1, 10+1)
 - June 1 will have the all faculty meeting in CSS 217 during college hour to discuss the
 possible change of LMS from Black Board to Canvas. Dr Regino, director of Open
 Campus will be there to answer any questions.
- G. Curriculum Committee (Johnson) (#1, #2, 10+1)
 - The new deadline for submission into META of all course and program proposals to be included in the 2018/19 RCCD catalog is September 29, 2017. Proposals may be submitted after this deadline, but inclusion in the next catalog is not guaranteed. This deadline gets proposals through the entire process (including BOT and state approval) before scheduling begins for fall.
 - The curriculum committees are considering REA 4 as a GE course for 2017/18 RCCD GE (Area D2).
- H. CTE Liaison (Zwart) (#4, 10+1)
 - No report.
- I. Assessment Committee (Burnett) (#5,#9, 10+1)
 - No report.
- J. Academic Planning Council (Bader)(#10, 10+1)
 - No report.

3:15 VIII. Officer & Liaison Reports

A. President

- 5/11/17 Jo Scott-Coe presented her distinguished faculty lecture. She did an outstanding job. Thank you to everyone who attended. Looking to change the presentations in upcoming years to a college presentation limited to the faculty member's home college and another at the Coil Theater for the Arts for community can district wide employees. Will discuss at DAS.
- 5/9/17 President Reece presented to employees a suggested philosophy regarding diversity in hiring at Norco College. Very helpful to frame our many upcoming hires to ensure a diverse workforce at Norco College and to truly embrace the need to foster diversity from within.
- Hope you all completed your senate and subcommittee surveys. They close today.
- Next Monday, May 22 have a special senate subcommittee meeting. Committees will present their reports to senators as to what was done during the semester by their committee. That will be our last meeting for the semester, so we will need to add some things to that agenda unless senators want to meet Monday June 5 (finals week).
- District Safety and Police were scheduled to come last week to answer any faculty questions regarding their request for needed supplies to keep our officers safe. If anyone has any concerns they would like directly answered by Chief Gunzel or Mike Simmons, they are more than willing to attend one of our future meetings.
- DSPC is working on updating the district strategic plan.
- Will have DEMC meeting this week and see where the district is with regards to the FTES.
- Tus. May 30, ASCCC will hold at RCC a streamlining curriculum workshop from 8:30-noon in the Bradshaw Building.
- Thurs. June 1 have our All-faculty meeting during college hour in CSS217 to discuss the possible switch of LMS from Black Board to Canvas. Dr. Regino, District Director of Open Campus will be there to answer questions.

- No report.
- C. Secretary/Treasurer
- D. Student Liaison
 - Two surveys are being administered to students one regarding support for the existing veterans center and the other asking about the food offerings at the coral.
 - Attended General Assembly occurred last weekend. Many resolutions were approved.
 Would like to promote some resolutions from ASNC next year.

E. RCCDFA/CCA/CTA/NEA

• MOU regarding part-time faculty hiring preference was presented to the college and was approved.

IX. Open Hearing

• Dr Reece will attend tonight the Norco town hall at 6:30 pm at the Nelly Weaver Hall to discuss the second access roa (e)-1p(c)-1.:5 (n)2 3 ((S)1.6F)-2.4 Tc 0.0 (/)-8.7Tf -31.207 -