

Agenda
Norco Academic Senate Meeting
Sept. 18, 2017
1:30-3:30 ST207
Minutes

I. Call to Order 1:31 p.m.

II. Roll Call

Senators, Alternates, and Officers: Kimberly Bell, Quinton Bemiller, Peggy Campo, Elisa Chung, David Mills, Barbara Moore, Judy Perry, Bob Prior, Jim Thomas, Cameron Young,
Reporting members: Melissa Bader, Maria Barragan, Sarah Burnett
Guests: Dr. Kevin Fleming, Dr. Jason Parks, Albert Jimenez, Arezoo Marashi, Samuel Lee, Virgil Lee.

III. Approval of Agenda

Jim Thomas moves; Kimberly Bell 2nd; motion passed (No abstentions)

IV. Approval of Minutes of [9/11/17](#)

David Mills moves; Jim Thomas 2nd; motion passed with grammatical corrections. (No abstentions)

V. Norco Senate Committee Reports

A. Teaching and Learning Committee (Bemiller/Hitchcock) (#5, 10+1)

- x Quinton Bemiller will be the selchair for the committee. There are two monthly meetings one for votes and another brown bag meeting for teaching strategies.

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

- x No report provided.

C. Professional Development Committee (Russell/Zamiska) (#8, 10+1)

- x No report provided

D. Library Advisory Committee Report (Brockenbrough) (+1, 10+1)

- x No report provided.

E. Distance Education Committee Report (VACANT) (+1, 10+1)

- x We are in ned of a DE Committee chair. A group of faculty and administrators are working on a description of the expected duties for the DExp(c)-1.ri.ri i faculty individually if need be

- x Their first meeting this week is on Wednesday from 3-4:15 p.m at the Operation Center 102.

- x They need more faculty serving on this committee. An agenda will be senior unulw 8330u9 4 s4 (CTJ to be entered in Curricunet META ab in the following year's catalog is September 29

th.

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

- x They have been creating for the last 6 months a matrix for faculty to assess courses for next year.
- x Sarah discussed the need to ensure that ALL committees communicate their changes in a more

A change in adding objectives to CORs will inevitably change the SLOs of courses making matrices useless. Discussion ensued.

- x The timeline for changes on the objectives and SLOs was discussed
- x Virgil Lee suggested that this issue needs to be decided by the District Senate.
- x Peggy Camp will bring an update to the next Senate meeting

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

- x The winter schedule has been completed. Enrollments are high and Norco is 13 FTE's

