Agenda Norco Academic Senate Meeting Dec. 4, 2017 1:30-3:30 ST207

1:30 I. Call to Order

II. Roll Call

Senators, Alternates, and Officers: Kimberly Bell, Quinton Bemiller, Barbara Moore, Jim Thomas, Cameron

Young, Kim Kameron, Virgil Lee, Judy Perry, Celia Brockenbrough, David Mills, Brian Johnson

Reporting members: Melissa Bader, Maria Barragan, Peggy Campo

Guests: Dr. Jason Parks, Dr. Samuel Lee, Dr. Monica Green, Dr. Lorena Newson, Dr. Bryan Reece, Colleen Molko

III. Approval of Agenda

Motion to amend and approved agenda: Kimberly Bell moves; David Mills 2nd, motion passed (No abstentions)

1:35 IV. Approval of Minutes of 11/20/17 Meeting

Kimberly Bell moves; Kim Kamerin 2nd, motion passed (Two abstentions)

1:45 V. Administrative Reports

- A. College President: Strategic Plans
 - 1. To increase student achievement and success.
 - Completion initiative and pathways attended conference in Bakersfield
 - 2. Improve quality of student life: Would like for athletics to grow
 - 3. Increase student access
 - Roll out veterans program
 - Partnerships with high schools dual enrollment programs
 - Next phase program in prison
 - 4. Create effective partnerships
 - Naval Base /Initial Y.K.BAE Bay Corporation for photonics.
 - There was a grants proposal submitted for the photonics program to the national science foundation. If approved by the college it will be decided the way to go with the program.
 - Timeline on Photonics: four to five years for construction of building. An answer by the spring 2018 will be needed to get a budget by next year.
 - 5. Strengthening

- Faculty Association; Contract voting process is open until next Monday by 7:00 p.m.
- Please make sure to fill out the valet appropriately before submitting.

E. President

- The senate is in need of a DE Committee chair. This position currently has a 0.2 reassign time. If you are interested or know of anyone who might be, please email Peggy Campo and she will forward the duties assigned to this position.
- The senate also needs a Library Advisory Committee Faculty Co-chair for the spring.
- Charles Henkels is helping to coordinate the presentations and workshops at the upcoming ASCCC Conference on Apprenticeships.
- This Thursday, Dec.7th will have the last DEMC meeting for the year. At the last DEMC meeting the charge for the committee was revised (thanks to Melissa and Sam) and was approved by DSPC. The three colleges seem on track5 (eem)]TJ 0 Tc 0no 2 ()-11 (D)6.6 (ef0 Td C)

• Motion to approve the second reading for the CCC Guided Pathways Self-Assessment report: Kim Bell moves, Barbara Whorex2MabPÓ

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A district emp 20 th	loyee emailed the curric	culum chairs the	new deadline fo	or the course catal	og, Nove