Norco Academic Senate Meeting Oct. 15, 2018 1:30-3:30 ST107 Minutes

1:30 I. Call to Order 1:30 p.m.

II. Roll Call

Senators, Alternates, and Officers: Quinton Bemiller, Virgil Lee, Judy Perry, David Mills, J. Marie Hicks, Bob

Prior, Barbara Moore, Kim Kamerin, Kimberly Bell,

Reporting members: Melissa Bader, Autumn Parra, Peggy Campo

Guests: Dr. Bryan Reece, Dr. Kevin Fleming

Faculty were ask to please verify the courses that are being offered and the ones that are not (please have department chairs verify the list)

can be

verified in Meta and it needs to match the information in Nuventive and the syllabus shells) Faculty are welcome to visit IT 106 for assistance in assessment every Thursday at college hour 12:50-1:50 p.m.

C. Curriculum Committee (Johnson) (#1, #2, 10+1)

No report

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Blackboard contract ends in December 2018. However, the district will retain three years of archives from Blackboard available to faculty

Canvas academy is every week available for faculty

The Distance Education Committee will be recommending to extend the contract for Sean Ulbert, Instructional Designer since it ends on December 2018

Professional Development Committee chairs will partner with the Distance Education Committee Faculty were encouraged to complete their Canvas training by December 2018. The training is also available online through the Districts website and it takes about three hours to complete Approximately 60% of faculty has been already trained

The Academic Senate requested a list of names of faculty that still need to be train Norco will recommend having canvas shells for every section at Norco College All courses in Norco will be web enhance

It was mentioned that Dereck Moore is the District contact for Canvas

The Distance Education Committee is working on FAQ to point faculty in the right direction A faculty may teach an online or hybrid class only after obtaining Canvas certification from RCCD or another institution

C. President (Campo)

Saturday attended the Area D meeting at Palomar College to discuss the resolutions that will be voted upon at the fall plenary in Irvine Nov. 1-3. The resolutions that were discussed can be found here. Included among which were discussions around the California Online Community College, A Guided Pathways Handbook and Glossary, Redefining the FON, the new Funding

Establishing a Local OER Liaisons. Discussions also occurred around bringing forward a vote of no confidence in Chancellor Oakley. Consensus was not reached, but I is likely that a resolution establishing required changes needed to occur to avoid a vote of no confidence is likely. Norco College has been asked to host the area D meeting as well as the Diversification of Faculty Hiring regional meeting in the spring. We will also be presenting at the Fall plenary and at the CCLC meeting regarding our Military Articulation Platform efforts. I am serving on the state Credit for Prior Learning Committee.

Wed. Oct. 10 attended Staff senate meeting to provide an update regarding the Stem/Photonics Center

Will be serving on the PG&SL workgroup to update the Board Policy and Administrative Procedure regarding professional growth and sabbatical leave.

D. RCCDFA/CCA/CTA/NEA (Boelman)

E. Secretary/Treasurer (Kamerin)

It was suggested to work on an agreement between the colleges about faculty hiring practices Any department chair can bring it up to the union

F. Student Liaison (Parra)

The student representative will verify if they will be presenting to the state Chancellor a vote of no confidence

The student board will meet with the Chancellor on Oct. 31st

ASNC are preparing a resolution supporting the library on extending their hours (7:30-4pm) and to open on Saturdays

Motion to extend the meeting for 15 minutes; Kim Kamerin moves; Quinton Bemiller 2nd, motion passed (No abstentions)

Motion to move item VIII A above VII A; Quinton Bemiller moves; Kim Kamerin 2^{nd} , motion passed (No abstentions)

G. Vice President (Thomas)

No report

2:30 VII. Old Business

A. BPAP 3950 Naming of Facilities-Action Item (Campo)

District legal is recommending the following changes to update the board policy and administrative procedure.

The academic senate will write a resolution to support the library to receive additional resources to serve students

Motion to extend the meeting for 15 minutes; Kim Kamerin moves; Quinton Bemiller 2nd, motion passed (No abstentions)

B. <u>Discipline Facilitator List</u>-Discussion Item (Campo)

The District Academic Affairs office has asked us to review and update the Discipline Facilitator List.

Dr. Campo ask faculty to review the discipline facilitator list and to send her any revisions

3:15 IX. College Reports

A. College President

Faculty hiring is being prioritized

Norco College will have a recruitment fair for part-time faculty in November 16th

Faculty will be hired on the spot

LA job fair will be on January 26th for associate faculty and full time faculty

Facilities is moving forward with the vetera and the childhood education center. They are also preparing the RFP for veterans housing project