

Motion to approved agenda

Kamerin



The handbook includes the curriculum approval process for programs and courses which is very general. Also, a new program development process that was never officially approved. In addition, they found mistakes in the approval process of old and new programs. They were going through various committees except the curriculum committee.

The committee wants to make the curriculum process in tants to make the

Last spring the senate agreed to establish a new committee. They need membership among departments.

J. Muto will take the lead on establishing the committee.

Administration needs to decide if the Chair of the committee will get reassigned time.

The contract stipulates that administration can give reassigned time up to two years.

Reassign time is not formalized and is not consistent among the colleges. This needs to be mentioned to CTA.

It was requested for department senators to go back to their areas to ask for representation to be part of this committee.

It was suggested to have reassigned time discussion with the other colleges for the LGBTQ+ committee. Q. Bemiller will contact the other academic senate presidents regarding this topic.

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

November 1st there will be an associate faculty job fair at Norco College.

Talk to your discipline if they need additional faculty for their departments

Full-time faculty hiring fair on January 25th at the Westin Hotel in LAX.

There is a new process of how lottery

Pay attention to emails from Susan Brucks because she will be sending the application deadlines for the ranks of professor/distinguished professor.

G. Library Advisory Committee (Harris) (+1, 10+1)

No report provided

H.

The Academic Senate for California Community Colleges is having its plenary session on November 7-9th. If you are interested its posted in their website:

<https://www.asccc.org/events/2019-11-07-160000-2019-11-09-220000/2019-fall-plenary-session>

CTA will be holding a meeting next week on September 24th from 1-4 p.m. Any faculty having issues or questions for the union should attend this meeting.

Search committee for the Presidential Search for Norco College is having its first meeting this Friday. The committee has the following faculty members: Peter Boelman, Diana Campuzano, Melissa Bader. Q. Bemiller, Alexis Gray

This Thursday, September 19th is the Presidential Open Forum from 12-2 p.m. for gathering feedback for the hiring process.

It was commented that administration can disfranchise faculty due to the events during summer.

B. Vice-President (Lee)

No report provided

C. Secretary/Treasurer (Kamerin)

D. Student Liaison/ASNC President (Gadalla)

Constitution day this Thursday, the students will be handing out pocket-sized constitution books to students around campus.

Students think Edu-Nav is confusing and they don't like it.

It was mentioned that there are Edu-Nav student surveys and feedback that was gathered through this process.

E. CTE Liaison (Zwart)

F. Guided Pathways (Bader)

There will be a site visit from the leadership of Guided Pathways in the spring 2020 and fall 2020. To discuss Norco College implementation.

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

2:20 p.m. VI. Academic Senate Group Photo (Leal)

The photo was taken of all the Academic Senate Members.

2:30 p.m. VII. College Reports:

A. Noro College Interim-President (Green)

Budget allocation model. Looks promising. There has been discussion about the true cost of courses and equity among the three colleges.

There is a commitment for Norco and Moreno valley to be a fully comprehensive college. A draft is being completed and they are getting input from everyone. The draft will go through our shared governance processes.

A recommendation regarding the terminology was provided for the term "comprehensive" college. To called it Strategic growth or strategic responsive instead. Perhaps less reliance in grants. Dr. Green requested for everyone to think about the terminology they would like to use instead of comprehensive college.

Norco College is looking at an additional site location. This has been in our EMP since 2008.

We have received three new state appropriations. The first one is the Veterans Resource Center (DRC), we are able to start with phase one and we hope to break ground in early spring. Second, Early Childhood Education Center and looking at possibilities for the location of this center. Another option is to look at Stokoe Innovative Learning Center which is District own property. Third, appropriation for a Work Force Development Center.

We will be receiving regular updates about retirements and those reports will be going to the areas VP's

The priorities are Accreditation and Guided Pathways.

Facilities Master Plan narrative is being develop by the Vice Presidents.

EMP has some minor modifications. We will summarize the changes to everyone. The EMP will go to ISPC for approval. Feedback is welcome.

2:40 p.m.

VIII. New Business: Revision of the outdated [Senate Ethics Statement](#) (Anderson) (#7, 10+1)

For Accreditation Standard I.C.9, Senate will need to create a new Ethics Statement. The latest

It was clarified that we must have something in process for the accreditation visiting team.

2:50 p.m.

IX. Discussion: Continued discussion of the [Resolution of Condemnation for Chancellor Isaac](#) (Campo/Moore)

The Academic Senate continued its discussion of the resolution. It was suggested for faculty to discuss this in their department meetings. Specifically, Senators were asked to gauge whether faculty supported the resolution in its current form or whether they supported some modified (i.e., less harsh) version of a resolution cond