

Minutes Norco Academic Senate Meeting April 4, 2022 1:30 - 3:30 PM via Zoom

Meeting called to order at 1:32 PM.

I. Attendees

Officers, Senators, Alternates, and Committee Chairs & Liaisons: Aquino, Melissa Bader, Kimberly Bell, Michael Bobo, Courtney Buchanan, Sarah Burnett, Vivian Harris, J. Marie Hicks, Dominique Hitchcock, Kim Kamerin, Aneesa Kashif, Daren Koch, Virgil Lee, Barbara Moore, Lisa Nelson, Jody Tyler, Dana White, Sigrid Williams, Patty Worsham, Cameron Young

<u>Guests</u>: Hussain Agah, Gerlene Ariel, Hayley Ashby, Quinton Bemiller, Zina Chacon, Michael Collins, Torria Davis, Ashley Etchison, Susan Finley, Lindsey Graff, Monica Green, Amy Kramer, Samuel Lee, Susan Mills, Mehran Mohtasha, Jason Parks, Lindsey Perez, Alex Zadeh, Lijuan Zhai

II. Approval of Agenda

M/M. Hicks, S/L. Nelson; Approved as amended

III. Approval of Minutes

- A. March 21, 2022
- B. March 28, 2022 (Special Meeting)
 M/K. Kamerin, S/D. White; Both minutes accepted as amended

IV. Open Hearing

- Vivian Harris inquired about library faculty being voting members of the Senate, since they were voting members before the Senate Constitution was amended last year. This will be an agenda item for the next Senate meeting.
- Melissa Bader inquired about the process of extending the schools to follow the Guided Pathways model.

V. CTA Report-P. Boelman and A. Covarrubias

No Report

Discussion Items:

VI. Sustainability Project Update was given by Lindsey Graff, Senior Campus Planner of the DRL Group.

Action Items:

VII. The Senate did a first read on <u>Distance Education Committee Charter</u>. Will be up for discussion and approval at the next meeting.

- VIII. The Senate did a first read on <u>LGBTQ+ Advocates Committee Charter</u>. Will be up for discussion and approval at the next meeting.
- IX. The Senate did a first read on <u>Teaching and Learning Committee</u>. Will be up for discussion and approval at the next meeting.
- X. The Senate did a first read on <u>Academic Senate Charter</u>. Will be up for discussion and approval at the next meeting.
- XI. The Senate considered the <u>Curriculum Committee Charter</u>. Will be up for discussion and approval at the next meeting.
- XII. The Senate did a first read on <u>Faculty Professional Development Committee Charter</u>. Will be up for discussion and approval at the next meeting.

 Approved
- XIII. The Senate did a second read on <u>Adult Education</u>, <u>Noncredit</u>, <u>and RCCD</u>: <u>Status</u>, <u>Outlook</u>, <u>and Planning for 2022-2027</u>.

 Approved
- XIV. The Senate approved extending the two-year term for Guided Pathways and Equity Project Team leaders to complete work that is being done.

M/M. Hicks, S/L. Nelson; Approved

XV. Officer Reports

- A. Secretary/Treasurer (Kim Kamerin), No Report
- B. Vice-President (Kimberly Bell)
 - The call for nominations was sent out for the Associated Faculty Rep, and two nominees were put forth.
 - Vivian Harris volunteered to be the Chair and Lisa Nelson agreed to be a member of the Nomination Committee for the election of Senate officers that will be held later this Spring.
 - Seven faculty members expressed interest in participating in the Rising Nine Fellowship program.
- C. President (Virgil Lee)

XVI. College Reports

- A. ANSC Representative (Aneesa Kashif)
 - ASNC training took place during which topics such as taking minutes, shared governance violations, and

Guided Pathways (Melissa Bader)

- We will be having a Guided Pathways cohort meeting in person, the first inperson meeting since the beginning of COVID, focusing on student care and equity.
- We have some very good metrics that have just come out in lowering total student unit loads towards their success and their completion of English and Math in the first year.
- We also saw increases in AA, AS degrees and ADTs. The only significant decrease we saw was the number in 18-or-lower-unit certificates, but we think that primarily due to the pandemic and many of those programs were shut down during the pandemic.
- We will be giving a presentation to the board in May on Guided Pathways and metrics so you can be sure to tune in. David Torres will provide data at the District level.
- The next Guided Pathways information session will take place on April 25th at 1 o'clock about Pillar Two: Getting Students On the Path.

Prison Education (Lisa Nelson)