



**Minutes**  
**Norco Academic Senate Meeting**  
**April 18, 2022**  
**1:30 - 3:30 PM via Zoom**

Meeting called to order at 1:31 PM.

I. Attendees

Officers, Senators, Alternates, and Committee Chairs & Liaisons: Melissa Bader, Kimberly Bell, Peter Boelman, Sarah Burnett, Elisa Chung, Araceli Covarrubias, Vivian Harris, J. Marie Hicks, Dominique Hitchcock, Kim Kamerin, Aneesa Kashif, Virgil Lee, Barbara Moore, Lisa Nelson, Dan Reade, Jody Tyler, Dana White, Sigrid Williams, Patty Worsham, Cameron Young

Guests: Hayley Ashby, Torria Davis, Amy Kramer, Samuel Lee, Gustavo Ocegueda, Jason Parks, Marianne Stefanous, Kaneesha Tarrant

II. Approval of Agenda

M/M. Hicks, S/K. Bell; Approved by Consensus

III. Approval of Minutes

A. [April 4, 2022](#)

Approved as Amended by Consensus

IV. Open Hearing

Vivian Harris requested that the bylaws be updated. Senate President Lee and Senate VP, Kim Bell will work on modifying bylaws and will be brought to the next or following Senate meeting.

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

- Reassign time will be discussed when new Vice-Chancellor of Education is hired
- Voting for Faculty Association positions is now open
- Working with the District on guidelines for 8 hours of Equity FLEX training

Action Items:

VI. [Continuation of virtual meetings for the Senate](#) was approved by the Senate for the next 30 days.

M/B. Moore, S/M. Hicks; Approved by Consensus

VII. The Senate did a first read on Course Materials Affordability Committee (CMAC) Charter. It will be up for discussion and approval at the next meeting.

VIII. The Senate did a second read on [Distance Education Committee Charter](#) .  
Approved as amended

IX. The Senate did a second read on [LGBTQ+ Advocates Committee Charter](#) .  
Approved as amended



