

## Minutes Norco Academic Senate Meeting May 2, 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: Laura Adams, Melissa Bader, Kimberly Bell, Courtney Buchanan, Sarah Burnett, Araceli Covarrubias, Vivian Harris, J. Marie Hicks, Dominique Hitchcock, Kim Kamerin, Aneesa Kashif, Daren Koch, Amy Kramer, Virgil Lee, Barbara Moore, Lisa Nelson, Dana White, Sigrid Wil0 1 444.18 573 12 Tf1 0 0 1 342.65 662.45 Tm0 g0 G[]TJETQq0.00000912 0 612 6(e)7(1.42 3i)

IX. The Senate was asked to approve the list of faculty members to serve on Grants Advisory Panel, which was announced to faculty via email on April 17, 2022.

M/D. Hitchcock, S/M.Hicks- Approved

X. The Senate was asked to approve the appointment of Dean Damon Nance to serve as the Administrative Co-Chair of the Course Material Affordability Committee.

Approved by Consensus

XI. The Senate was asked to approve the appointment of Dean Quinton Bemiller to serve as the Administrative Co-Chair of the Distance Education Committee.

Approved by Consensus

- XII. The Certification and Recertification for Teaching Online was moved to May 16<sup>th</sup> Senate agenda.
- XIII. The Senate was asked to consider the replacement hires recommendation brought forward by APC for English and Business.

Approved by Consensus

- XIV. The Senate was asked to consider changing a previously approved full-time faculty hire from Business to Biology based on the 2019 hiring ranking. However, the Senate felt that the hire should be based on the most recent (2021) hiring ranking. Thus, the item was sent back to APC for review.
- XV. The Senate was asked to consider hosting the Distinguished Faculty Lecture at Norco College, the suggested time of which is College Hour on June 2, 2022.

M/K. Kamerin, S/M. Hicks- Approved

## XVI. Officer Reports

- A. Secretary/Treasurer (Kim Kamerin), No Report
- B. Vice-President (Kimberly Bell)
  - We've been in conversations with Dr. Green regarding the request for the counseling department and we are meeting again this Wednesday to discuss the process by which the decision is made. We will update you again once we get a clearer picture.
  - IEGC has provided a new form to identify new process and establish new departments which will be on the next agenda, May 16<sup>th</sup>.
  - Officer elections have taken place.
  - Lisa Nelson gave an update on the counts and verified the elections.
    - o Kim Bell has been selected as President of the Senate.
    - o For Vice President, Vivian Harris was elected. [This announcement was in error because none of three candidates received a majority of the vote, which is required by the Senate Bylaws. Thus, a run-off election was held after this meeting, which Dan Reade won.]
    - o Secretary, Hayley Ashby was elected.
- C. President (Virgil Lee)

## XVII. College Reports

- A. ANSC Representative (Aneesa Kashif)
  - Estimated graduates for this Spring: 500 students
  - Discuss the Racial Justice Taskforce mural presentation
  - Dodgeball event and dance may be happening (est. date for dance: June 2<sup>nd</sup> or June 4<sup>th</sup>)
  - Relations:
    - o Disney tickets running low
    - o Disneyland ticket raffles on the app is increasing app activity

0