

# Minutes Norco Academic Senate Meeting September 19, 2022 1:30 - 3:30 PM via Zoom

Meeting called to order at 1:30 PM.

## I. Attendees

Officers, Senators, Alternates, and Committee Chairs & Liaisons: Hayley Ashby, Melissa Bader, Kimberly Bell, Michael Bobo, Alexis Gray, Vivian Harris, J. Marie Hicks, Ryan Hitch, Ashlee Johnson, Brian Johnson, Amy Kramer, Virgil Lee, Barbara Moore, Lisa Nelson, Dan Reade, Tim Russell, Jody Tyler, Dana White, Patty Worsham

<u>Guests</u>: Charise Allingham, Greg Aycock, Quinton Bemiller, Peggy Campo, Zina Chacon, Torria Davis, Monica Green, Andrea Hanstein (CVC), Lisa Hernandez, Christopher Lugo, Jason Parks, Sandra Popiden,

- PBS News Hour has been filming in CRC and Norco College has been working with Pitzer to ensure that the College is represented
- Two students received fellowships

# PGS&L (V. Harris)

- Remind everyone to submit this Thursday, September 22, 2022, for the October 6, 2022 meeting
- Per AP 6160a, all requests must be approved by the PG&SL Committee prior to the start of any endeavors

#### **Information Items:**

- IX. Transition PD Travel Request to Nuventive
  - Current activity of funding request flow chart was shared and a proposed change is in the process
  - FPDC is recommending that all professional development requests be entered into Nuventive, so requests are centralized and easily reported to FPDC

## **Action Items:**

X. The Senate was asked to confirm Araceli Covarrubias as the School of Arts and Humanities Representative on the Academic Council.

M/M. Hicks, S/A. Gray; Approved by Consensus

XI. The Senate was asked to approve the appointments of Mitzi Sloniger to the Norco College Student Housing Committee and Barbara Moore to the Study Abroad Committee.

M/ A. Gray, S/M. Hicks; Approved by Consensus

XII. The Senate was asked to approve the selection of Barbara Moore to serve on the Academic Senate Nominations Committee.

M/D. Reade, S/M. Hicks; Approved by Consensus

XIII. The Senate was asked to approve the Guided Pathways & Equity Special Project Appointments: Erin Spurbeck, Marissa Iliscupidez, Zina Chacon, John Moore, Kiandra Jimenez.

M/D. Reade, S/A. Gray; Approved by Consensus

XIV. The Senate was asked to approve the Pause to Hire a Replacement Full Time Business Administration Faculty Member.

M/A. Gray, S/M. Hicks; Approved by Consensus

XV. The Senate was asked to approve the <u>CVC-OEI Membership</u> and moved to table the resolution for the next Senate meeting.

M/M. Hicks, S/D. Reade; 6 Aye, 2 Abstentions, 2 Oppose; Approved by majority

Extend meeting by 15 mins; M/M. Hicks, S/R. Hitch; Approved