

- Checking on the status of the current secretary being added as an approver for the Academic Senate (EAG) budget
- B. Vice-President (Dan Reade)
- No Report
- C. President (Kimberly Bell)
- Met with Administration on ongoing funding for Rising Scholars and the conversation will continue
 - Regular meeting with three Senate presidents and the Chancellor regarding AB 928; looking at anything that came to CEOs for the Lifelong Learning and Self-Development GE Pattern; discussing the impact of AB 928 on the District and the facilities; a resolution was brought to the CEOs and it was supported unanimously
 - Met with the Chancellor, the Faculty Association, and the Senate presidents about how the 16 faculty positions allocated to the District would be distributed; distribution will be five faculty positions for Moreno Valley College, five faculty for Norco College, and six faculty for Riverside City College
 - Working on reporting out on the Emergency Conditions Report
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VIII. Standing Committees & Liaisons Reports:
DE (R. Hitch)

about five project teams initially, but revising that to two teams focused on planning; will announce project teams in Spring Semester

- Making presentations to various constituency groups

XI. **Information Item:** The Senate was given an update about [Fall 2022 Accreditation](#) by Hayley Ashby.

- The faculty accreditation co-chair presented information on the changes to Fall 2022 Semester
- A timeline for the 2024 Midterm Report was presented and efforts to prepare for writing the report

XII. **Information Item:** The Senate was given an update about the [Library and LRC Academic Support](#) by Hayley Ashby.

- The Library and LRC presented an infographic that provided a snapshot of data on academic support in Spring 2022 including door counts, hourly usage, reference activity, circulation activity, and library event attendance
- Data for the Fall will be included in an annual report

XIII. **Information Item:** The Senate was given an update about [CVC-OEI Consortium](#) by Ryan Hitch.

- The Library and LRC presented an infographic that provided a snapshot of data on academic support in Spring 2022 including door counts, hourly usage, reference activity, circulation activity, and library event attendance
- Data for the Fall will be included in an annual report

XIV. **Action Item:** The Senate approved the [RCCD Global Learning & Study Abroad Committee Bylaws](#) brought to them by Barbara Moore.

XV. **Action Item:** NAC and LFM asked for a vote from the Senate in support of the [updated Proposal](#) and the [Calculation Method Summary](#) for the Canvas Outcomes Assessment Project. This update is based on [feedback received by faculty](#). [Original Proposal](#) & [Rubric](#).

M. Hicks moved to approve, A. Kramer seconded

Alternative- A. Gray moved to have this item tabled until April 3rd because department meetings will not be taking place until after winter. L. Nelson Seconded; **Failed**

Meeting extended by 15 mins. M/D.Reade S/M. Hicks

Amendment A.Gray: amend proposal to state decisions to change calculation method require discipline approval at the course level, and that this methodology will be revisited