

Minutes Norco Academic Senate Meeting On December 4, 2023 1:30 - 3:30 PM | CS\sum_200m

Meeting calledo orderat 1:32 PM

1. Attendees

Officers, Senators, Alternates, and Committee Jody Platter Warsinski, William Whalen Cameron Young

<u>Guest</u>s Quinton Bemiller, Peggy Campo, Ashley Etchison, Carol Farrar, Monica Green Tenisha James, Amy Kramer, Jesus Vela

 Approval of Agenda M/J. Alpay, S/M. Hickş Approved by Consensus

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3. Comments from the Public None

4. Approval of meeting minutes from November 6, 2023
M/J. Alpay, S/M. Hicks; Approved with corrections, 1 abstention

Action Items:

5. Senate President Appointments

The Senate ratified that pointments made by the Senate President.

x None

x NONE

- 6. Information Item: CAP Hour Planning Retreat Faculty Request (T.James, K.Bell)
 The Senate wæsked for faculty to participate in a CAP Hour Planning Retreat, tentatively scheduled for Thursday, February 8, 2024 from 11:30am 3:30pm in-person. The retreat's purpose is to plan Spring 2024 CAP Hour events with CAP faculty leads, Deans of Instruction and Student Services, organized by the Office of Planning & Development. Ideally, one lead faculty per Career and Academic Pathway provided 4 hours of Special Project Request funding to participate. Funded by Guided Pathways. Faculty who are interested are encouraged to discuss with their schools and communicate with Senate President, Kim Bell.
- 7. Information Item: RCCD Study Abroad Fundraiser (M.Bobo)
 A fundraising announcement was brought to the Senate for Global Learning and Study

participation of our entire college population in this program. Ghana trip is coming up in 2025 and this Summer, Japan. Donations may be made to the Foundationtibyeogrifts or payroll deductions online using the RCCD Foundation form

8. Information Item: