

# Academic Senate

**Date and Time of Meeting:** Tuesday, October 5, 2021, 3:00 p.m. – 5:00 p.m.

Join Zoom Meeting:

<https://nocccd-edu.zoom.us/j/98030224018?pwd=bktWZWpWVFRkc3hSQ3gwTElzQXd0QT09&from=addon>

Meeting ID: 980 3022 4018 - Passcode: 505819

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*The primary function of the Academic Senate is to make recommendation with respect to academic and professional matters. These 10 + 1 responsibilities are:*

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as are mutually agreed upon.

- I. Approval of agenda
- II. Approval of September 7, 2021 minutes
- III. Announcement and Public Comments (Limited to 3 min per person, 10 min total)
- IV. Executive Committee Report (10 min)
  - a. President's Report, Jennifer Oo
  - b. Vice President's Report, Carlos Diaz
  - c. Secretary's Report, Khanh Ninh
- V. Kindness Confetti (10 min)
  - a. Team Fun Facts
  - b. Updates on Kindness Initiatives
- VI. Unfinished Business
  - a. CAEP Workgroups (10 min) informational – Khanh Ninh
- VII. New Business
  - a. NOCE Program Review and Planning Update (15 minutes) informational – Dulce Delgadillo
  - b. Fall 2020 NOCE Climate Survey Results (15 minutes) informational – Dulce Delgadillo
  - c. SEA Program Workgroup recommendation to become SEA Committee (10 minutes) – Deb Perkins
  - d. DE Plan Revision and Adoption Process (20 minutes) informational – Janet Cagley
- VIII. Committee Reports (submitted, unless deemed necessary, 10 min)

**Next Meeting:** Tuesday, November 2, 2021, 3:00 p.m. – 5:00 p.m.