

# Academic Senate

**Date and Time of Meeting:** Tuesday, April 5, 2022, 3:00 p.m. – 5:00 p.m.

Join Zoom Meeting:

<https://nocccd-edu.zoom.us/j/92844923498?pwd=V0NkdXU4c2s2MVRpYU5wbVNNTUZnQT09&from=addon>

Meeting ID: 928 4492 3498 - Passcode: 259151

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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 Resolution to Implement Teleconferencing Requirements (5 min) action – Jennifer Oo
- III. Approval of March 1, 2022 minutes
- IV. Announcement and Public Comments (Limited to 3 min per person, 10 min total)
- V. Executive Committee Report (10 min)
  - a. President's Report, Jennifer Oo
  - b. Vice President's Report, Carlos Diaz
  - c. Secretary's Report, Khanh Ninh
- VI. Kindness Confetti (10 min) – Michelle Patrick-Norng
- VII. Unfinished Business
  - a. Guided Pathways Scale of Adoption Plan (5 min) action – Deborah Perkins
  - b. Elections (5 min) informational– Carlos Diaz
- VIII. New Business
  - a. DSS Instructor Portal (15 min) informational – Michelle Patrick-Norng
  - b. California Adult Education Outcome Framework (15 min) informational – Pres. Valentina Purtell and Dulce Delgadillo
  - c. Committee Assignments (10 min) informational– Jennifer Oo and Khanh Ninh
  - d. Academic Senate meetings (10 min) informational – Jennifer Oo and Khanh Ninh
- IX. Committee Reports (submitted, unless deemed necessary, 10 min)

**Next Meeting:** Tuesday, May 3, 2022, 3:00 p.m. – 5:00 p.m.