

# Academic Senate

**Date and Time of Meeting:** Tuesday, September 7, 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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<p><i>The primary function of the Academic Senate is to make recommendation with respect to academic and professional matters. These 10 + 1 responsibilities are:</i></p> <ol style="list-style-type: none"> <li>1. Curriculum, including establishing prerequisites.</li> <li>2. Degree and certificate requirements.</li> <li>3. Grading policies.</li> <li>4. Educational program development.</li> <li>5. Standards or policies regarding student preparation and success.</li> <li>6. College governance structures, as related to faculty roles.</li> <li>7. Faculty roles and involvement in accreditation processes.</li> <li>8. Policies for faculty professional development activities.</li> <li>9. Processes for program review.</li> <li>10. Processes for institutional planning and budget development.</li> <li>11. Other academic and professional matters as are mutually agreed upon.</li> </ol>	<ol style="list-style-type: none"> <li>I. Approval of agenda</li> <li>II. Approval of May 4, 2021 minutes</li> <li>III. Announcement and Public Comments (Limited to 3 min per person, 10 min total)</li> <li>IV. Executive Committee Report (10 min)             <ol style="list-style-type: none"> <li>a. President’s Report, Jennifer Oo</li> <li>b. Vice President’s Report, Carlos Diaz</li> <li>c. Secretary’s Report, Khanh Ninh</li> </ol> </li> <li>V. Kindness Confetti (5 min)             <ol style="list-style-type: none"> <li>a. Birthdays</li> </ol> </li> <li>VI. Unfinished Business</li> <li>VII. New Business             <ol style="list-style-type: none"> <li>a. Distance Education Addenda (15 min) action – Janet Cagley and Kimberley Stiemke</li> <li>b. Curriculum Timelines (10 min) informational – Kimberley Stiemke</li> <li>c. Committee Assignments (15 min) informational – Khanh Ninh</li> <li>d. DSS Face Mask Policy (10 min) informational – Casey Sousa</li> <li>e. Faculty Position Prioritization 2021 (5 min) – Deb Perkins and Valentina Purtell</li> </ol> </li> <li>VIII. Committee Reports (submitted, unless deemed necessary, 10 min)</li> </ol>
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**Next Meeting:** Tuesday, October 5, 2021, 3:00 p.m. – 5:00 p.m.