

Academic Senate

The regular monthly meeting of the NOCE Academic Senate was held on Tuesday, May 4, 2021, at 3:00 p.m., as a videoconferencing meeting. The President being in the chair and the Secretary being present.

Senate President Jennifer Oo called the meeting to order at 3:02 p.m.

Present Members: Janet Cagley, Jennifer Carey, Kristina De La Cerda, Carlos Diaz, Cathy Dunne, Phil Famolaro, Allison Ferrier, Corinna Lopez, Megan Ly, Candace Lynch, Cathee Mang, Tina McClurkin, Joy Miller, Maricela Moran, Victoria Myers, Rosie Navarro, Alice Niyondagara, Michelle Patrick-Norng, Megan Prell, Cyndi Ramirez, Megan Reeves, Erin Sherard, Julie Shields, Casey Sousa, Alli Stanojkovic, Kimberley Stiemke

Guests: VP of Instruction Karen Bautista, Monica Ernandes, Rosanna Islas, Dr. Annette Letcher, Ranmalee Araliya Perera, Pres. Valentina Purtell,

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- I. Approval of agenda- Approved by unanimous consent.
 - II. Approval of 4/6/2021 meeting minutes- Approved by unanimous consent with no corrections.
 - III. Announcements & Public Comment
 - Cathee Mang encouraged faculty to promote the upcoming in-person ESL courses that will be offered in the fall.
 - Jennifer Carey announced that its scholarship season and the Learning Center and Career Resource Center are available to assist students with the application.
 - IV. Executive Committee Reports
 - a. President's Report, Jennifer Oo
 - APs 3410 and 7240-7 had second reading and will be voted on at the May 11, 2021 BOT meeting. Both are available for review on the BOT website.
 - Faculty encouraged to watch the May 11, 2021 BOT meeting as Pres. Purtell will present on the State of NOCE and unveil NOCE's new Mission and Vision statement.
 - Faculty reminded that there are volunteer opportunities to support the Commencement and Student Success Drive-Thru event and that an invite was forwarded to faculty at the end of April 2021.
 - Faculty reminded of the request by Cypress College that they would like spotlight an NOCE student who transferred to Cypress College and are completing their studies this year. Email your stories to Marcie Kagawa (mkagawa@cypresscollege.edu).
 - Reminded Senate of the following dates:
 - o Mandatory Flex Day- Thursday, August 12, 2021
 - o Non-Student Duty Day- Friday, August 13, 2021
 - o First Academic Senate meeting date for 2021-22- Tuesday, September 7, 2021
 - b. Vice President's Report, Carlos Diaz- No report.

Academic Senate

c. Secretary's Report, Khanh Ninh

- The 2021-22 Academic Senate meeting dates will be posted on the Academic Senate webpage soon.

V. Kindness Confetti – Jennifer Oo

a. May, June and July birthdays were recognized.

VI. New Business

a. Election Results - Carlos Diaz

- Adjunct Faculty representatives for the 2021-22 term are Caroline Kim, Cyndi Ramirez, Julie Shields, and Marlo Smith.

b. Tenured Faculty Recognition – Jennifer Oo

- Faculty who achieved tenured: Jennifer Carey, Matt Van Gelder, Gary Jimenez, Erin Sherard, Alli Stanojkovic, and Kimberley Stiemke.

c. Reassigned Time 2021-22 Academic Year – Jennifer Oo/Valentina Purtell

- Reviewed possible changes in reassigned time for various faculty leadership positions.
- Erin Sherard asked that Senate consider providing reassigned time for the ASCCC Delegate position.

d. Anti-Racism Campaign – Monica Ernandes, Dr. Annette Letcher, Ranmalee Araliya Perera

- Background information was provided about the Campaign.
- The posters were presented for feedback and discussion regarding the pros/cons of the campaign occurred.
- Pres. Purtell informed faculty that \$45K was allocated from the District to focus on DEIA projects. NOCE can consider using this fund to increase access to mental health services for NOCE students.
- Jennifer Oo will work on determining a way to solicit additional feedback and will follow-up with the Academic Senate.

VII. Committee Reports

- **Curriculum Committee** – Kimberley Stiemke

- 237 courses were approved for distance education in the fall, 69 courses in the spring, and 13 CDCP certificates.

- Reviewed timeline that faculty should adhere to in order to get their courses approved to be offered for Spring 2022.

- **Distance Education Advisory Group** – Janet Cagley

- The hiring of an Instructional Designer will be moving forward with a temporary position and the plan is to have this person onboarded by fall. The actual title of this position will be Special Projects Manager, but this position will not be overseeing any staff/faculty.

Academic Senate

- **NOCCCD Equal Employment Opportunity (EEO) Advisory Committee** – Joy Miller submitted report for the April 22, 2021 meeting that was held as a videoconference. Topics discussed: The Committee presented a document summarizing all of the work that the Committee had reviewed/accomplished for the academic year.
- **ProD Committee** – Candace Lynch
 - Planning for fall flex events.
 - Committee is in the process of updating their charter and will share a draft with Academic Senate for feedback soon.

The meeting adjourned at 4:43 p.m.
Khanh Ninh, Secretary