

## **Academic Senate**

Date and Time of Meeting: Tuesday, November 2, 2021, 3:00 p.m. – 5:00 p.m.

Join Zoom Meeting:

https://nocccd-edu.zoom.us/i/98030224018?pwd=bktWZWpWVFRkc3hSQ3qwTEIzQXd0QT09&from=addon

Meeting ID: 980 3022 4018 - Passcode: 505819 One tap mobile +16699009128,,98030224018# US

The primary function of the Academic Senate is to make recommendation with respect to academic and professional responsibilities are: 1. Curriculum, including establishing prerequisites. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational 5. Standards or policies regarding student preparation and success. structures, as related

matters. These 10 + 1 program development. 6. College governance 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.

- Approval of agenda Ι.
- II. Approval of October 5, 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
- ٧. Kindness Confetti (5 min) – Michelle Patrick-Norng
- VI. **Unfinished Business**
- VII. **New Business** 
  - a. 2022-24 DE Plan Draft (20 min) informational Janet Cagley
  - b. Anaheim Campus Sustainability Committee: Fossil Free California (10 min) first reading – Candace Lynch
- VIII. Committee Reports (submitted, unless deemed necessary, 10 min)

**Next Meeting:** Tuesday, December 7, 2021, 3:00 p.m. – 5:00 p.m.