

The regular monthly meeting of the NOCE Academic Senate was held on Tuesday, October 5, 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, Ally Garcia, Gary Jimenez, Caroline Kim, Corinna Lopez, Megan Ly, Candace Lynch, Cathee Mang, Tina McClurkin, Joy Miller, Victoria Myers, Rosie Navarro, Michelle Patrick-Norng, Megan Prell, Megan Reeves, Erin Sherard, Julie Shields, Marlo Smith, Casey Sousa, Alli Stanojkovic, Kimberley Stiemke, Matt Van Gelder

Guests: VP of Instruction Karen Bautista, Dulce Delgadillo, Martha Gutierrez, Rosanna Islas, Janeth Manjarrez, Pres. Valentina Purtell

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- I. Approval of agenda- Approved by unanimous consent with two changes, “that Deborah Perkins has requested that New Business item VIIc. SEA Program Workgroup recommendation to become SEA Committee be pulled from the agenda and that New Business item VIId. DE Plan Revision and Adoption Process be moved before New Business item VIIa. NOCE Program Review and Planning Update.”
 - II. Approval of 9/7/2021 meeting minutes- Approved as corrected.
 - III. Announcements & Public Comment
 - IV. Executive Committee Reports
 - a. President’s Report, Jennifer Oo
 - Updated members on which faculty is filling some of the vacant Committee positions.
 - The search for the next Chancellor has resumed and interviews to be scheduled soon.
 - b. Vice President’s Report, Carlos Diaz
 - AB 361 was signed by Gov. Newsom which will allow all committees that follow the Brown Act to continue meeting via teleconference until January 1, 2024.
 - At the last DCC meeting, Fullerton, Cypress and NOCE Presidents mentioned that there is no specific percentage number of faculty or classes that will be required to be on campus for the upcoming Spring Semester. Due to the new COVID-19 variant, the District will not be offering as many in-person courses as planned. Also, it appears that for certain programs, some students enrolled in Distance Education courses are doing better academically than prior to the pandemic.
 - c. Secretary’s Report, Khanh Ninh – No report.

- V. Kindness Confetti – Michelle Patrick-Norng
-Adjunct senators welcomed back to a new academic year.
- a. Team Fun Facts- Provided two fun facts.
 - b. Updates on Kindness Initiatives- To prevent confusion between the Kindness Initiative and the Kindness Campground, a new campaign titled, “U R NOCE,” will be implemented with the first challenge to begin in November.
- Proposed a Kindness scholarship to be overseen by the Academic Senate. Contact Michelle Patrick-Norng (mpatrick@noce.edu) to provide feedback and/or if you would like to assist in coordinating this activity.
- VI. Unfinished Business
- a. CAEP Workgroups – Khanh Ninh
- Reviewed the CAEP Workgroups PowerPoint presentation. Academic Senate will appoint faculty representatives to the CAEP Workgroups and the Workgroups will be added to the Committee Assignment List.
- VII. New Business
- a. NOCE Program Review and Planning Update – Dulce Delgadillo
- Reviewed the Academic Senate Program Planning & Review PowerPoint presentation.
 - b. Fall 2020 NOCE Climate Survey Results – Dulce Delgadillo
- Reviewed the Academic Senate Campus Climate PowerPoint presentation.
 - c. SEA Program Workgroup recommendation to become SEA Committee – Deb Perkins
 - d. DE Plan Revision and Adoption Process – Janet Cagley
- Reviewed the DE @ NOCE: Review and Planning Cycle PowerPoint presentation and answered questions.
- Based on the proposed timeline, there may be a possible gap from when the current plan expires to when the new plan will be implemented. Janet reminded members that it is possible for NOCE to utilize the current plan until the new one is in place.
- VIII. Committee Reports
- **ProD Committee** – Candace Lynch
- Committee is working on revising Committee Charter and the ProD application. Faculty can continue to use the current ProD application to apply for funding until the new application has been adopted.

The meeting adjourned at 4:29 p.m.
Khanh Ninh, Secretary