

Academic Senate

Date and Time of Meeting: Tuesday, December 7, 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 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

mutually agreed upon.

and budget development. 11. Other academic and professional matters as are

- I. Approval of agenda
- II. Approval of November 2, 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
- V. Kindness Confetti (5 min) Michelle Patrick-Norng
- VI. Unfinished Business
- VII. New Business
 - a. DE Plan Draft Plan Feedback and Updates (30 min) informational – DE Advisory Group, Janet Cagley
- VIII. Committee Reports (submitted, unless deemed necessary, 10 min)

Next Meeting: Tuesday, February 1, 2022, 3:00 p.m. – 5:00 p.m.