

Academic Senate

Date and Time of Meeting: Tuesday, February 1, 2022, 3:00 p.m. – 5:00 p.m.

Join Zoom Meeting:

<https://nocccd-edu.zoom.us/j/92844923498?pwd=V0NkdXU4c2s2MVRpYU5wbVNNTUZnQT09&from=addon>

Meeting ID: 928 4492 3498 - Passcode: 259151

One tap mobile +16699009128,,92844923498# 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 and budget development.
11. Other academic and professional matters as are mutually agreed upon.

- I. Approval of agenda
- II. Approval of Resolution to Implement Teleconferencing Requirements, action, (5 minutes) – Jennifer Oo
- III. Approval of December 7, 2021 minutes
- IV. Announcement and Public Comments (Limited to 3 min per person, 10 min total)
- V. Executive Committee Report (10 min)
 - a. President's Report, Jennifer Oo
 - b. Vice President's Report, Carlos Diaz
 - c. Secretary's Report, Khanh Ninh
- VI. Kindness Confetti (10 min) – Michelle Patrick-Norng
- VII. Unfinished Business
- VIII. New Business
 - a. Appointment of Raenie Kane, Adjunct Faculty Senator, informational (2 minutes) – Jennifer Oo
 - b. Appointment of Kenny Yu and Eileen Filloy, DEIA Representatives, informational (2 minutes) – Jennifer Oo
 - c. Kindness Scholarship, action (10 minutes) – Michelle Patrick-Norng
 - d. Teacher of the Year Announcement, informational (5 minutes) – Karen Bautista
 - e. Update DE Plan Revisions, informational (10 minutes) – Janet Cagley
 - f. AB 928 Feedback, informational (5 minutes) – Jennifer Oo
 - g. Antiracism Campaign, action (10 minutes) – Jennifer Oo
 - h. COVID Related Absences Policy, informational (5 minutes) – Jennifer Oo
 - i. Call for Equal Employment Opportunity Advisory Committee representative, informational (2 minutes) – Jennifer Oo
- IX. Committee Reports (submitted, unless deemed necessary, 10 min)

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