Academic Senate

Date and Time of Meeting: Tuesday, March 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 (5 min) action – Jennifer Oo
	
	 III.　Approval of February 1, 2022 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 (5 min) – Michelle Patrick-Norng
	
	 VII.　Unfinished Business
	   a. Kindness Scholarship (10 min) action – Michelle Patrick-Norng
	
	 VIII.　New Business
	   a. Guided Pathways Scale of Adoption Plan (15 min) informational – Deborah Perkins
	   b. 2022-2024 Distance Educational Plan (15 min) action – Janet Cagley
	   c. Elections (10 min) informational – Carlos Diaz
	
	 IX.　Committee Reports (submitted, unless deemed necessary, 10 min)

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