

The regular monthly meeting of the NOCE Academic Senate was held on Tuesday, February 1, 2022, 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 3:01 p.m.

Present Members: Janet Cagley, Jennifer Carey, Kristina De La Cerda, Carlos Diaz, Cathy Dunne, Phil Famolaro, Ally Garcia, Raenie Kane, Caroline Kim, Yvette Krebs, Corinna Lopez, Megan Ly, Candace Lynch, Cathee Mang, Joy Miller, Victoria Myers, Rosie Navarro, Alice Niyondagara, Michelle Patrick-Norng, Megan Prell, Megan Reeves, Erin Sherard, Julie Shields, Marlo Smith, Casey Sousa, Alli Stanojkovic, Anacany Torres, Matt Van Gelder, Kenny Yu

Guests: VP of Instruction Karen Bautista, Monica Ernandes, Steven Estrada, Eileen Filloy, Dr. Annette Letcher, Ines Machado, Dr. Ziza Delgado Noguera, Arturo Ocampo, Ranmalee Araliya Perera, Pres. Valentina Purtell, Chase Way

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- I. Approval of agenda- Approved by unanimous consent.
  - II. Approval of Resolution to Implement Teleconferencing Requirements  
- Faculty voted to approve the Resolution with 28 in favor, one nay, no abstention.
  - III. Approval of November 2, 2021 meeting minutes- Approved by unanimous consent with no corrections.
  - IV. Announcements & Public Comments  
- Cathee Mang encouraged faculty to promote the in-person ESL Academic Success II and ESL and the Arts courses that will held at the Anaheim Campus for the Spring 2022 semester.  
- In celebration of Black History Month, Pres. Purtell ask that faculty forward her any student stories.  
- Anacany Torres encouraged faculty to promote the in-person Transitioning to College course that will be held at the Anaheim Campus for the Spring 2022 semester.
  - V. Executive Committee Reports
    - a. President's Report, Jennifer Oo – No report.
    - b. Vice President's Report, Carlos Diaz – No report.
    - c. Secretary's Report, Khanh Ninh – No report.
  - VI. Kindness Confetti – Michelle Patrick-Norng
    - a. Team Fun Facts- Provided three fun facts.

VII. Unfinished Business

VIII. New Business

a. Appointment of Raenie Kane, Adjunct Faculty Senator – Jennifer Oo

- Academic Senate President Jennifer Oo appointed Raenie Kane to fill the Adjunct Faculty Senator position vacated by Cynthia Ramirez.

b. Appointment of Kenny Yu and Eileen Filloy, DEIA Representatives – Jennifer Oo

- Kenny Yu, full-time faculty and Eileen Filloy, adjunct faculty will be the NOCE's DEIA Committee faculty representatives.

c. Kindness Scholarship – Michelle Patrick-Norng

- Reviewed and answered questions regarding the various criteria in the draft of the Kindness Scholarship.

d. Teacher of the Year Announcement – Karen Bautista

- Announced that nominations will be accepted starting on Monday, February 7, 2022 for the 2023 Teacher of the Year award and will close on February 17, 2022.

- It will be an electronic process and information on how to nominate an instructor will be sent to faculty and students via Canvas, email and NOCE website.

- The nominee for the 2023 Teacher of the Year will be celebrated at banquet in October 2023 while the 2021 and 2022 nominees will be celebrated at an event on August 25, 2022.

e. Update DE Plan Revisions – Janet Cagley

- Encouraged faculty to provide feedback via the Microsoft form that had been sent out with the reminder about the upcoming virtual town hall meetings scheduled for February 9, 2022 at 11:00 a.m. and February 17, 2022 at 3:00 p.m.

- Board of Governors recently updated and adopted Title V language around the topic of what regular and substantive interaction should look like and that new guidance will be used to assist in the drafting of the DE Plan.

f. AB 928 Feedback – Jennifer Oo

- Feedback is being solicited from ASCCC surrounding AB 928.

g. Antiracism Campaign – Jennifer Oo

- Arturo Ocampo, District Director for Diversity and Compliance along with other guests that are involved in the campaign explained the purpose of the campaign, its key elements, and tasks that still needed to be completed along with the estimated completion timeline.

h. COVID Related Absences Policy – Jennifer Oo

- Reviewed policy and answered questions. Main purpose of the policy is to support students whose class attendance may be interrupted due to COVID-related illness.

# Academic Senate

- i. Call for Equal Employment Opportunity Advisory Committee representative – Jennifer Oo
  - Contact Jennifer Oo ([joo@noce.ed](mailto:joo@noce.ed)) if you are interested in being the representative for this District committee. It meets as needed on the fourth Thursday from 3:30 – 5:00 pm.

- IX. Committee Reports
  - **COMMENCEMENT/STUDENT SUCCESS/SCHOLARSHIP EVENT PLANNING TEAM** – Khanh Ninh
    - The event will be held on Friday, May 27, 2022 at the Anaheim campus as a drive-thru ceremony. For High School Diploma and Career Technical Education students needing to complete a Graduation Check, the deadline will be on Friday, May 6, 2022 at 4:00 pm. These information have been posted to the [Commencement Ceremony](#) and [Student Success](#) websites.
    - Exact itinerary and drive-thru route are still being finalized.

The meeting adjourned at 4:51 p.m.  
Khanh Ninh, Secretary