

Academic Senate

Date and Time of Meeting: Tuesday, September 6, 2022, 3:00 p.m. – 5:00 p.m.

On-site Location: NOCE Anaheim Campus, Room 105

Join Zoom Meeting:

<https://noccce-edu.zoom.us/j/83848802956?pwd=cWRWeUJBMFdPOVEwUXhldm5UMG0zQT09>

Meeting ID: 838 4880 2956 - Passcode: 384776

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- I. Approval of agenda
 - II. Approval of Resolution to Implement Teleconferencing Requirements (5 min) – Jennifer Oo
 - III. Approval of May 3, 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, Michelle Patrick-Norng
 - VI. Unfinished Business
 - VII. New Business
 - a. Appointment of Adjunct Senator Mirta Carmona, informational (5 min)– Jennifer Oo
 - b. CARE Team, informational (5 min)– Martha Gutierrez
 - c. Organizational Updates, informational (10 min)– Valentina Purtell, Martha Gutierrez, Karen Bautista
 - d. District Application to the CVC Consortium, action (15 min)– Janet Williams
 - e. Distance Education Faculty Handbook Update, informational (5 min)– Janet Williams
 - f. Ease Learning Contract, informational (10 min)– Janet Williams
 - g. Distance Education Funding Formula, informational (15 min)– Karen Bautista
 - VIII. Committee Reports (submitted, unless deemed necessary, 10 min)
 - IX. Community Corner (5 min) – Michelle Patrick-Norng
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Next Meeting: Tuesday, October 4, 2022 3:00 p.m. – 5:00 p.m.