

Academic Senate

Date and Time of Meeting: Tuesday, October 6, 2020, 3:00 p.m. – 5:00 p.m.

Join Zoom Meeting:

https://nocccdedu.zoom.us/j/99910485346?pwd=TXkycExqUG5RN3k4emwrakhGSkxUUT09

Meeting ID: 999 1048 5346 - Passcode: 485370

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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.

Approval of agenda

- II. Approval of September 1, 2020 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)
 - a. Birthdays
- VI. Unfinished Business
 - a. Response to Call to Action Jennifer Oo (10 min)
 - b. 2021/22, 2022/23 Academic Year Calendar Jennifer Oo (3 min)
 - c. In Person Instruction DRAFT Plan Jennifer Oo (10 min)
- VII. New Business
 - a. Faculty Prioritization Process Valentina Purtell (10 min)
 - b. Campus Climate Survey Dulce Delgadillo (10 min)
 - c. Instructional Designer Position Janet Cagley (10 min)
 - d. SLO Update Tina McClurkin (10 min)
 - e. Curricunet Training Kimberley Stiemke (20 min)
- VIII. Committee Reports (submitted, unless deemed necessary, 10 min)

Next Meeting: Tuesday, November 3, 2020, 3:00 p.m. – 5:00 p.m.