

Academic Senate

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

Join Zoom Meeting:

<https://nocccd-edu.zoom.us/j/99910485346?pwd=TXkycExqUG5RN3k4emwrakhGSkxUUT09>

Meeting ID: 999 1048 5346 - Passcode: 485370

One tap mobile +16699009128, 99910485346# US (San Jose)

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 October 6, 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. Un-Finished Business
 - a. 2021-22 and 2022-23 Calendars – Jennifer Oo (15 min)
- VII. New Business
 - a. Reassigned Time – Alli Stanojkovic (15 min)
 - b. Accessibility Workgroup – Jennifer Perez (10 min)
- VIII. Committee Reports (submitted, unless deemed necessary, 10 min)
 - a. Kimberley Stiemke – Curriculum Committee

Next Meeting: Tuesday, December 1, 2020, 3:00 p.m. – 5:00 p.m.