

Academic Senate

The regular monthly meeting of the NOCE Academic Senate was held on Tuesday, March 31, 2020, at 3:00 p.m., as a videoconferencing meeting. The Vice-President being in the chair due to the President being delayed, but who joined later and the Secretary being present.

Senate Vice President Cathy Dunne called the meeting to order at 3:13 p.m.

Present Members: Janet Cagley, Jennifer Carey, Kristina De La Cerda, Carlos Diaz, Gary Jimenez, Yvette Krebs, Phil Famolaro, Allison Ferrier, Patty Lujan, Megan Ly, Candace Lynch, Cathee Mang, Joy Miller, Maricela Moran, Victoria Myers, Rosie Navarro, Jennifer Oo, Michelle Patrick-Norng, Megan Reeves, Cyndi Ramirez, Giana Rivera-Tweedie, Erin Sherard, Julie Shields, Casey Sousa, Alli Stanojkovic, Kimberley Stiemke, Matt Stivers, Matt Van Gelder, Kenny Yu

Guests: Wasan Alrubaye, Gail Arriola-Nickell, VP of Instruction Karen Bautista, Jenney Derry, Manjit Grewall, Vice Chancellor of Ed Services/Tech Cherry Li-Bugg, Carissa Oyedell, Andrew Perez, Pres. Valentina Purtell, Deven Rose, Qinyi Wu

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- I. Approval of agenda- Julie Shields moved to approve the agenda. The motion was seconded and adopted with one abstention.
 - II. Approval of 3/31/2020 meeting minutes- Was approved with no corrections.
 - III. Announcements & Public Comment
- April birthdays were recognized.
 - IV. Old Business
 - A. Educational Facilities Master Plan (EFMP) Report- Gail Arriola-Nickell, Jenny Derry, Andrew Perez, Deven Rose and Qinyi Wu
-Reviewed PowerPoint presentation that provided a timeline overview, draft of the document pages, summaries of five educational themes and an update of the site plans. Presenters acknowledged that the final report will be reflective of the current COVID-19 situation.
-Questions should be sent to Gail Arriola-Nickell at garriola@nocccd.edu.
 - B. WASC Mid-year Report- Tina McClurkin
-Julie Shields requested that two minor edits be done, one to correctly spell the name of the institution and to revise the titles of the Deans to VPs and Provost to President.
-Candace Lynch moved, "to approve the WASC Mid-year Report with the minor revisions to correctly spell the name of NOCE and to revise the titles of the Deans and Provost." The motion was seconded and adopted. The motion passed with 32 votes in favor and no nays.
 - C. DE Faculty Handbook- Janet Cagley
- Cathy Dunne moved, "to approve the DE Faculty Handbook." The motion was seconded and adopted. The motion passed with 31 votes in favor, no nays, one abstention.

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V. New Business

A. Coronavirus- What this means for NOCE/Q&A- Tina McClurkin

-Since Pres. Purtell was present, she fielded many questions related to the Spring schedule and the promotion of the classes, adjunct and full-time faculty schedules, MOUs between the District and Ad Fac/UF, and the possibility of loaning computers out to needy students.

- Tina McClurkin reminded members that the Chancellor had sent out an email requesting our participation in a survey to help provide information about the current challenges and areas of support needed by our employees. The results will be used to improve the employee telecommuting experience across all campuses and centers within our District.

The meeting adjourned at 4:42 p.m.

Khanh Ninh, Secretary