

A special meeting of the NOCE Academic Senate was held on Tuesday, July 7, 2020, at 4:00 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 4:05 p.m.

Present Members: Janet Cagley, Carlos Diaz, Cathy Dunne, Phil Famolaro, Allison Ferrier, Patty Lujan, Megan Ly, Candace Lynch, Tina McClurkin, Joy Miller, Victoria Myers, Rosie Navarro, Alice Niyondagara, Michelle Patrick-Norng, Megan Reeves, Julie Shields, Casey Sousa, Alli Stanojkovic, Kimberley Stiemke, Kenny Yu

Guests: VP of Instruction Karen Bautista, Michela Santostefano, Ivan Stanojkovic

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- I. Approval of agenda- Candace Lynch moved to approve the agenda. The motion was seconded and adopted.
 - II. Old Business
 - a. Distance Education Update- Janet Cagley
 - Ninety-four faculty have been certified in cohorts 1 and 2. Cohort 3 is currently underway. There should be well over 100 faculty certified by the end of the summer term.
 - Instructors who have not completed the certification process will be eligible to register for a fall cohort. Any work previously completed in the training sandbox can be resubmitted.
 - The DE Advisory Group is reviewing the possibility of a Canvas and Tech Skills training to supplement the OTC Boot Camp.
 - Janet Cagley reminded faculty that per equivalency definition in the DE Faculty Handbook, Canvas training is not equivalent. The equivalency process is defined in the DE Faculty Handbook on page 10.
 - Dr. Karen Bautista mentioned that there are alternate assignments mentioned in the UF MOU, but not in the AdFac MOU. At this point, for NOCE, there are many instructional assignments available and this should not be an issue for the Fall term. Dr. Bautista ask that she be contacted for clarification if anyone thinks there may be an issue.
 - III. New Business
 - a. Call to Action, Anti-Racism Discussion/Proposed Resolution- Jennifer Oo
 - BOT adopted Resolution No. 19/20-24, Affirm that Black Lives Matter. However, Jennifer Oo suggested that NOCE should have one that is specifically developed by faculty.
 - A draft was presented for discussion as well as what active steps can be taken to promote the Resolution's goal of supporting and promoting anti-racism learning opportunities.
 - Candace Lynch moved, "to adopt the Resolution with minor edits." The motion was seconded and adopted. The motion passed with 21 votes in favor and no nays.

b. Return to Campus Plan- Jennifer Oo

- Due to the uncertainty of the progression/declination of COVID numbers, the return to campus plan is fluid.
- For the summer term, a very limited number of faculty deemed essential workers are being allowed on the Anaheim campus for face-to-face instruction.

c. Change to Semester- Adjustment to Pay Dates- Jennifer Oo

- Due to NOCE switching to a new academic calendar, our first paycheck will in September and the last paycheck will be in May. Watch for possible errors as the system is updated.
- Jennifer Oo will obtain the adjusted calendar and send it out to members.

IV. Committee Reports

a. ProD plans for Mandatory Flex- Candace Lynch

- Mandatory Flex Day will occur on Thursday, August 13, 2020 along with the Academic Senate meeting via Zoom videoconferencing. ProD and the Academic Senate will share in providing the mandatory five hours of flex activities.
- Providing a Curriculum and a trauma informed workshop, and starting a One Book, One School campaign with the first book to be read, "Culturally Responsive Teaching and the Brain," by Zaretta Hammond were a few ideas mentioned.

The meeting adjourned at 5:14 p.m.
Khanh Ninh, Secretary