

# Academic Senate

**Date and Time of Meeting:** Tuesday, December 1, 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

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

<p><i>The primary function of the Academic Senate is to make recommendation with respect to academic and professional matters. These 10 + 1 responsibilities are:</i></p> <ol style="list-style-type: none"> <li>1. Curriculum, including establishing prerequisites.</li> <li>2. Degree and certificate requirements.</li> <li>3. Grading policies.</li> <li>4. Educational program development.</li> <li>5. Standards or policies regarding student preparation and success.</li> <li>6. College governance structures, as related to faculty roles.</li> <li>7. Faculty roles and involvement in accreditation processes.</li> <li>8. Policies for faculty professional development activities.</li> <li>9. Processes for program review.</li> <li>10. Processes for institutional planning and budget development.</li> <li>11. Other academic and professional matters as are mutually agreed upon.</li> </ol>	<ol style="list-style-type: none"> <li>I. Approval of agenda</li> <li>II. Approval of November 3, 2020 minutes</li> <li>III. Announcement and Public Comments (Limited to 3 min per person, 10 min total)</li> <li>IV. Executive Committee Report (10 min)             <ol style="list-style-type: none"> <li>a. President's Report, Jennifer Oo</li> <li>b. Vice President's Report, Carlos Diaz</li> <li>c. Secretary's Report, Khanh Ninh</li> </ol> </li> <li>V. Kindness Confetti (5 min)             <ol style="list-style-type: none"> <li>a. Birthdays</li> </ol> </li> <li>VI. Unfinished Business             <ol style="list-style-type: none"> <li>a. 2022/23 Academic Calendar – Jennifer Oo (15 min)</li> <li>b. Department Coordinator – Alli Stanojkovic (15 min)</li> </ol> </li> <li>VII. New Business             <ol style="list-style-type: none"> <li>a. CTE Liaison – Tina McClurkin (10 min)</li> </ol> </li> <li>VIII. Committee Reports (submitted, unless deemed necessary, 10 min)</li> </ol>
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**Next Meeting:** Tuesday, February 2, 2021, 3:00 p.m. – 5:00 p.m.