

Academic Senate

Date and Time of Meeting: Tuesday, February 2, 2021, 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 December 1, 2020 minutes
- III. Announcement and Public Comments (Limited to 3 mins per person, 10 min total)
- IV. Executive Committee Report (10 mins)
 - a. President's Report, Jennifer Oo
 - b. Vice President's Report, Carlos Diaz
 - c. Secretary's Report, Khanh Ninh
- V. Kindness Confetti (5 mins)
 - a. Birthdays
- VI. New Business
 - a. Welcome of New Faculty (5 mins) informational – Jennifer Oo
 - b. Committee assignments (30 mins) informational – Jennifer Oo
 - c. Digital Marketing Update (10 mins) – Jennifer Perez
 - d. Campus Updates (10 mins) informational – Pres. Valentina Purtell
 - e. Promotion of ESL Academic success II (5 mins) informational – Cathee Mang
- VII. Committee Reports (submitted, unless deemed necessary, 10 mins)

Next Meeting: Tuesday, March 2, 2021, 3:00 p.m. – 5:00 p.m.