

Academic Senate

Date and Time of Meeting: Tuesday, March 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.
- Grading policies.
 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
- 7. Faculty roles and involvement in accreditation processes.
- 8. Policies for faculty professional development activities.
- Processes for program review.
 Processes for institutional planning and budget
- 11. Other academic and professional matters as are mutually agreed upon.

development.

- Approval of agenda
- II. Approval of February 2, 2021 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. Unfinished Business
 - a. Committee Assignments (15 mins) informational Jennifer Oo
- VII. New Business
 - a. Elections (10 mins) informational Carlos Diaz
 - b. Reorg Registrar (15 mins) vote Pres. Valentina Purtell
 - c. Guided Pathways (15 mins) informational Deborah Perkins
 - d. Program Review (15 mins) informational Dulce Delgadillo
 - e. Return to Campus Discussion (10 mins) informational– Alli Stanojkovic
- VIII. Committee Reports (submitted, unless deemed necessary, 10 min)

Next Meeting: Tuesday, April 6, 2021, 3:00 p.m. – 5:00 p.m.