

## **Academic Senate**

**Date and Time of Meeting:** Tuesday, May 4, 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

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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.

- Approval of agenda I.
- II. Approval of April 6, 2021 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. Election Results (10 mins) informational Carlos Diaz
  - b. Tenured Faculty Recognition (15 mins) informational Jennifer Oo
  - c. Reassigned Time 2021-22 Academic Year (15 mins) informational – Jennifer Oo/Valentina Purtell
  - d. Anti-Racism Campaign (45 mins) informational Arturo Ocampo
- VII. Committee Reports (submitted, unless deemed necessary, 10 min)

**Next Meeting:** Tuesday, September 7, 2021, 3:00 p.m. – 5:00 p.m.