

Academic Senate

Date and Time of Meeting: Tuesday, May 3, 2022, 3:00 p.m. – 5:00 p.m.

Join Zoom Meeting: <https://nocccd-edu.zoom.us/j/3255317022?from=addon>

Meeting ID: 928 4492 3498 - Passcode: 259151

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<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"> 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. 	<ol style="list-style-type: none"> I. Approval of agenda II. Approval of April 5, 2022 minutes III. Announcement and Public Comments (Limited to 3 min per person, 10 min total) IV. Executive Committee Report (10 min) <ol style="list-style-type: none"> a. President's Report, Jennifer Oo b. Vice President's Report, Carlos Diaz c. Secretary's Report, Khanh Ninh V. Kindness Confetti (10 min) – Michelle Patrick-Norng VI. Unfinished Business <ol style="list-style-type: none"> a. Election Results (5 min) information – Carlos Diaz b. DSS Instructor Portal (10 min) informational – Michelle Patrick-Norng c. 2022-23 Committee Assignments (10 min) informational - Jennifer Oo and Khanh Ninh VII. New Business <ol style="list-style-type: none"> a. Starfish Early Alert Overview (15 min) informational - Deborah Perkins b. Hyflex Project (10 min) informational – Janet Cagley c. CVC Consortium Application (15 min) informational – Janet Cagley d. ASCCC Delegate/Area D Rep (5 min) informational – Jennifer Oo e. 2022-23 Calendar Edit (10 min) action – Jennifer Oo VIII. Committee Reports (submitted, unless deemed necessary, 10 min)
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Next Meeting: Tuesday, September 6, 2022, 3:00 p.m. – 5:00 p.m.