

# Academic Senate

The regular monthly meeting of the NOCE Academic Senate was held on Tuesday, November 2, 2021, at 3:00 p.m., as a videoconferencing meeting. The President being in the chair and the Secretary being present.

Senate President Jennifer Oo called the meeting to order at 3:05 p.m.

Present Members: Janet Cagley, Jennifer Carey, Carlos Diaz, Cathy Dunne, Phil Famolaro, Corinna Lopez, Megan Ly, Candace Lynch, Cathee Mang, Victoria Myers, Rosie Navarro, Alice Niyondagara, Michelle Patrick-Norng, Megan Prell, Megan Reeves, Giana Rivera-Tweedie, Erin Sherard, Julie Shields, Marlo Smith, Casey Sousa, Alli Stanojkovic, Kimberley Stiemke, Matt Van Gelder

Guests: VP of Instruction Karen Bautista, Executive Director of Adjunct Faculty United Dashiell Johnson, Pres. Valentina Purtell

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- I. Approval of agenda- Approved by unanimous consent.
- II. Approval of October 5, 2021, minutes – Approved by unanimous consent with no corrections.
- III. Announcements and Public Comments (Limited to 3 min per person, 10 min total)
- IV. Executive Committee Reports
  - a. President's Report, Jennifer Oo  
- District Technology Committee needs a second representative and an open Adjunct Senate representative needs to be filled. Contact Jennifer Oo ([joo@noce.edu](mailto:joo@noce.edu)) if you are interested in filling either position.
  - b. Vice President's Report, Carlos Diaz- No report.
  - c. Secretary's Report, Khanh Ninh – No report.
- V. Kindness Confetti – Michelle Patrick-Norng
  - a. Team Fun Facts- Provided two fun facts.
  - b. Kindness Scholarship- Will be meeting with Terry Cox and Raquel Murillo to see how it can be implemented.
  - c. Gratitude Challenge to be offered sometime in November with the plan of these challenges being promoted every few months during the academic year.
- VI. Unfinished Business
- VII. New Business
  - a. 2022-24 DE Plan Draft – Janet Cagley  
- Reviewed the DE Plan Summary PowerPoint presentation.

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b. Anaheim Campus Sustainability Committee: Fossil Free California – Candace Lynch  
- As a voting member of this Committee, Candace would like feedback from the members regarding how they would like her to vote on the resolution to divest from publicly traded fossil fuel companies. Contact Candace Lynch ([clynch@noce.edu](mailto:clynch@noce.edu)) or Jennifer Oo ([joo@noce.edu](mailto:joo@noce.edu)) before their November 12, 2021, meeting where the Committee will vote on this resolution.

## VIII. Committee Reports

- **Curriculum Committee** – Kimberley Stiemke

- Encouraged those departments that have not submitted any course deactivation to do so. That way, we will have a clearer picture of what courses are actually needed.  
- Reminded members that ASCCC (Academic Senate for California Community Colleges) will be coming on November 16, 2021, at 4:00 p.m. to provide training on how to correctly code courses so that they receive proper funding. An invitation will be sent out to all soon.

- **District Consultation Council** – Jennifer Oo

- The Council has been reviewing the Code of Ethics for Faculty and BP/AP 3050, Institutional Code of Ethics Discussion & Conflict of Interest. The current policy focuses on faculty members, but the council would like to see it to cover all groups.

- **NOCCCD Equal Employment Opportunity (EEO) Advisory Committee** – Joy Miller submitted report for the October 27, 2021, meeting that was held as a videoconference. Topics discussed: the NOCCCD EEO Plan which is set to expire on July 22, 2022.

The Committee had discussed the completion of 90-95% of the items that they had set out to do in the current EEO Plan. There are still some outstanding items that will need to be carried over to the new Plan, i.e., the EEOAC's role of making recommendations to the Academic Senate on Tenure Review. The Committee also discussed the Antiracism Campaign (ARC) posters which will hopefully be unveiled in Spring 2022. The final images were vetted through faculty, staff, and students.

- **Professional Development Committee** – Candace Lynch

- Reminded members of the First Friday event that is occurring November 5, 2021, at 12:30 p.m.

- **Technology Committee** – Michelle Patrick-Norng

- Laptop Loan Program- Unless students who currently borrowed a laptop return the device, there are currently no laptops available to be loaned out and the recent purchase of additional laptops may not be arriving soon due to supply chain issues.

The meeting adjourned at 4:00 p.m.  
Khanh Ninh, Secretary